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Report of the Commissioners of CARROLL COUNTY New Hampshire

1977

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New Hampshire
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REPORT OF THE COMMISSIONERS

OF

CARROLL COUNTY

Together with the Reports of the

County Treasurer, County Attorney, Clerk of Courts, Sheriff, Registry of Deeds, Registry of Probate, Jail Superintendent, Farm Superintendent, Maintenance Manager, Medical Referee, Auditor, Nursing Home Administrator, Social Service, Chaplain, and County Agricultural Extension Service.

For the year ending
December thirty-first
1977

Walker's Pond Press, Center Conway, N.H.

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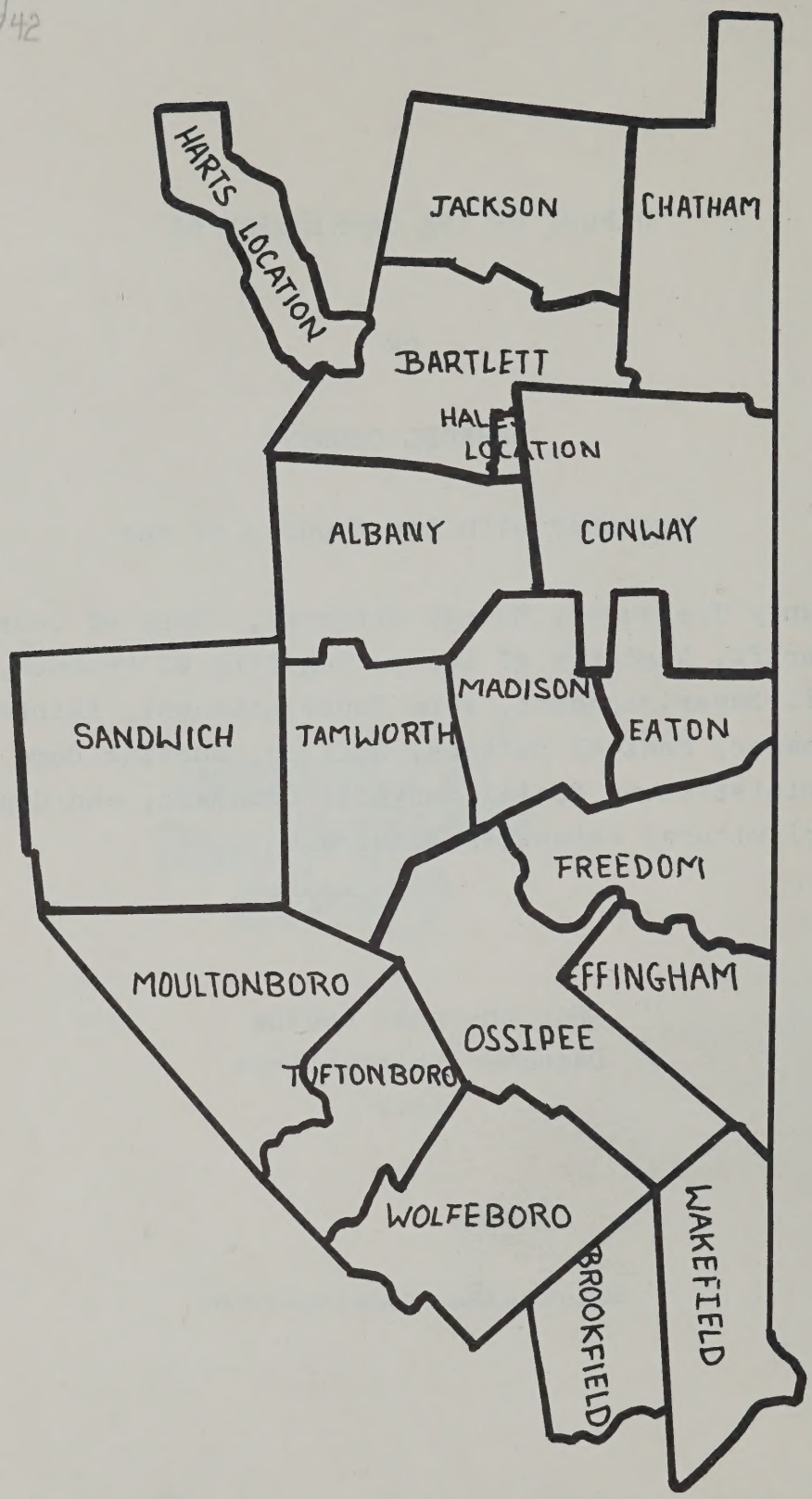
This is Carroll County



991.4 Square Miles - little more than 10% of the State's Land area Geographically the third largest County of ten.

Population - 1970 - 18,548
1976 - 22,800
1978 - 23,950 (projected)

Towns - 18 - no cities - 2 towns more than 3,500.00, 16 towns less than 2500

Total town assessed evaluation 1976 - $299,901,147.00 (county wide)

Lowest County taxes in the State, 4 traffic signals - stop lights, Conway North Conway, and Wakefield. 2 Public High Schools, 1 Private Academy.

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CARROLL COUNTY OFFICERS

1977

COMMISSIONERS

Gordon O. Thayer, Chairman	Tuftonboro
E. Morton Leavitt, Vice Chairman	Center Ossipee
Milburn F. Roberts, Clerk	North Conway

Treasurer

George Colby Weeks	Freedom

Sheriff

Grant A. Floyd	Sandwich

County Attorney

Frederic L. Cox	Ossipee

Register of Deeds

Percy A. Blake	Madison

Register of Probate

Ruth Eckoff	Center Ossipee

Clerk of Superior Court

John D. McLaughlin	Tamworth

Medical Referee

Harry Rose, M.D.	Sandwich

Physician

Gerald G. Bozuwa, M.D.	Wakefield

Administrator County Home

Alice A. Grant	Center Ossipee

Social Worker

Forrest Painter	Ossipee

Jailer

Russell Whiting, Sr.	Ossipee

Farm Manager

Samuel Niblett, Jr.	Wolfeboro

Maintenance Manager

Herbert Riley	Ossipee

Chaplin, House of Correction

Rev. Greta Dow	Tuftonboro

Chaplin, Nursing Home

Rev. Horatio Chase	Melvin Village

MEMBERS OF CARROLL COUNTY DELEGATION

New Hampshire House of Representatives

District No. 1
Albany, Bartlett, Chatham, Hale's Location, Hart's Location, Jackson

Donalda K. Howard	R

District No. 2
Conway, Eaton, Freedom

Clayton Towle	R
Howard Dickinson	R
Susan Found	R

District No. 3
Sandwich, Tamworth, Madison, Moultonboro

Raymond Conley	R
Kenneth Smith	R

District No. 4
Wolfeboro, Tuftonboro

Kenneth MacDonald	R
Russell Claflin	R

District No. 5
Brookfield, Wakefield, Effingham, Ossipee

George Keller	R
Roderick T. Allen	R

COMMISSIONERS ANNUAL REPORT

1977 can be characterized as an unusually demanding year in terms of more paper work and an extraordinary number of meetings at the County Office and Concord required by state offices and federal projects. These requirements were a part of the process of proposals for funding and designing a new waste disposal system and federal monies involved with the plans for a new administration building. The Nursing Home did not escape this deluge of paper work when requests for more detailed reporting was requested for patient's "Bill of Rights" and documentation of needs from the Occupational Therapy Department.

Financial accountability and budgetary outcomes were bright spots this year due to the careful and watchful administration by department heads and increased revenues. By doing so the bottom line operational figures at year-end showed substantial figures in the black. Again, the Commissioners were able to maintain the status of having the lowest county taxes in the state. In some towns the county taxes were maintained at present levels or reduced or increased slightly.

The Commissioners are pleased to note that space in the old alms building or now properly called the Nursing Home Annex has been nearly all rented. CETA personnel now occupy a large room renovated by the County maintenance crew. Home and Health Care occupies three rooms and the Executive Director for Human Services occupies a spacious office on the second floor.

Ground breaking for the new administration building took place on December 15. It is expected that this building will be occupied late Fall '78 or early '79. The design for the county waste disposal system has been approved by appropriate state and federal departments. Presently requests are in process for federal and state funding. Matching funds for the county will be 5%.

The Commissioners are occasionally told by citizens that they are little aware of or do not understand county operations. Several steps were taken in the area of information. County newspapers and radio stations have been most cooperative in this situation. Reporters have attended many Commissioners meetings. Early in the year monthly radio discussions led by county administrators have been taped and aired by stations WASR and WBNC. We appreciate their interest and support. These programs will be continued throughout 1978. Plans were made in the Fall of '77 by the Commissioners to arrange a joint meeting with selectmen of the towns. The agenda included information on the 1977 financial operations, the 1978 budget, welfare problems and services and CETA programs. Though plans for the meeting were made in 1977, the event took place on Saturday, February 11, 1978. It proved to be a most worthwhile experience for both the Commissioners and Selectmen. Twelve towns of the eighteen were represented. Several towns had three or two selectmen present. By unanimous consent this will be repeated next year.

Buildings and grounds improvements are a continuing process. In 1977, offices were renovated and put to use in the Annex building. Also, exterior painting was done. Parking areas were expanded. Trees and flowers were planted. Most of this work was done by the county maintenance crew.

County facilities are and always should be available to families and people confronted with disaster. A burned out Ossipee family has been provided housing. It should be noted that 26 people were housed when a fuel tank overturned approximately one mile south of the junctions of Routes 16 and 171 and endangered nearby residents in the February '78 blizzard.

We are indeed grateful for the cooperation and support of the County Delegation throughout the year. Our congratulations and many thanks go to all department heads and employees for their continued loyalty and dedication.

Respectively submitted

Gordon O. Thayer, Chairman
E. Morton Leavitt, Vice-Chairman
Milburn F. Roberts, Clerk

SHERIFF'S DEPARTMENT

December 31, 1977

To The Honorable Carroll County Commissioners:

As required by Statue I hereby report my doings and the doings of the Carroll County Sheriff's Department for the year 1977.

First off my many thanks to the County Commissioners, the County Delegation, and all Law Enforcement agencies for the help given me and the department. This year I am submitting my budget for the 20th time as High Sheriff, and during that period of time I have worked many hours with the Commissioners and Delegation, and I would like to express to the people of Carroll County that we are fortunate to have now and in the past the high caliber of Representatives and Commissioners which I have had the pleasure of working with.

The year 1977 had some new programs initiated. On January 1st the Crime Prevention Officer, Joseph Simpson started with the department. At this time I would like to say that I think this program has been one of the best that I have had anything to do with in getting the messages to the general public in an understanding way and in my opinion making for a crime deterrent. Mr. Simpson has put this program over in a fine way.

Another big plus was the re-establishing of a Chief Deputy Sheriff to assist me and Chief Deputy Larson has done a superb job in assisting me in all my duties, and especially when I was absent.

Deputy Larry Kilmer was added to the Department to work with us and the County Attorney. He has handled this job very well and I believe is a credit to the County Attorney and Sheriff's Department.

Invaluable assistance was given us and the County Attorney by Sergeant William Keyes of Tuftonboro for his assistance in running the Photo Lab and for developing pictures at any and all times of day and night.

The Kanc asked for two men during the summer months. Deputy Roberts and Deputy Snow covered this and are to be commended for the way they handled it. If we do it again, forestry has asked for the same two men and have asserted how satisfied they were.

Robert Snow was added to the Department to replace Deputy Scaletti. He attended the New Hampshire Police Standards and Training school and was certified with a high average.

Two Cadets were again hired by the Department and it was very rewarding to see their enthusiasm and interest.

Myself, I am very pleased with the present makeup of the Sheriff's Department. All officers except Bailiffs and process servers are certified and with the equipment they have been furnished with, I feel they can go out and stand their ground with anyone, and are second to none.

2311 writs were served as of December 31, 1977, $23,500.00 dollars turned over to the County, $250.00 on hand, and $2,892.49 owed by attorneys.

Respectfully Submitted

Grant A. Floyd, Sheriff

SHERIFF'S DEPARTMENT

Activities for the Year 1977

	Totals	Open	Closed
Motor Vehicle Accidents	60		60
Burglary	116	89	27
Larceny	88	74	14
Alarm	30		30
Untimely	6		6
D W I	23	7	16
Rescue Call	1		1
Fire	3	1	2
Assist	161	7	154
A T L	9	1	8
Stolen Motor Vehicle	13	4	9
Malicious Damage	19	3	16
Juvenile	8		8
Domestic	17		17
Misc.	231	35	196
Shooting	4	1	3
Bad Checks	117	54	63
Transports	129		129
Capias			29
Escort	3		3
Drugs	15		15

Totals for the Year 1977

Open Cases	276
Closed Cases	777
Summons	420
REal Estate	188
Completion	230
Affidavits	17
Mittimus	10
Capias	74
Pet to Attach	169
Uresa	26
Trustee Attach	46
Bulkies	36
Notices	244
Libels	166
Libels with R/O	33
Executions	349
Sales	17
Small Claims	77
Subpoenas	60
Mechanic Lien	28
Interrogatory	16
Misc	28
Transports Court Commited	45

Total Radio Transmissions	
Police & Fire	134,138
Total Incoming Calls	
Police & Fire	27119
Total Outgoing Calls	8108
Teletype	8225

Monies returned from writs

$23,500.00

On Hand	$250.00
Owed to County	$2,892.49
Restitution	$32,427.48

Office of
Carroll County Attorney

June 15, 1978

Carroll County Commissioners
Ossipee, NH 03864

Gentlemen:

The following is my report for the year ending December 31, 1977.

Seventy-seven "untimely deaths" occurred during the year. Many of these were suicides of which we had an increased number during the year as compared to past years. There were, however, no deaths in the County that were attributable to homicidal situations except for two negligent homocides, both resulting from the operation of motor vehicles.

There were fifty-eight reciprocal support actions either filed in Carroll County by female residents and sent out of state or heard in Carroll County on out of state petitions against resident males. This is an increase of sixteen over the number heard and filed in 1976.

The Grand Jury sat a total of six days in 1977, three at the March Term and three at the September Term. They returned 167 indictments, an increase of 39 over 1976. These indictments involved 95 persons.

The breakdown of indictments returned is as follows:

Negligent Homocide	2
Burglary	69
Conspiracy	4
Accomplice	2
Aggravated Assault	8
Sex Offenses	5
Theft (felony)	14
Receiving Stolen Property	6
Criminal Mischief	6
Perjury	12
Presenting False Documents	1
Uttering (bad checks)	14
Felon Possessing Firearm	1
Failure to Appear	2
Leaving Scene of Accident	1
Operating after Habitual Offender	1
Arson	5
Drug Offenses	14

Including any cases held over from the September, 1976 Term, and disposed of in 1977, 37 persons were sentenced to do time. Fourteen were sent to the State Prison, while 23 were sentenced to the House of Correction.

The total of fines and bail forfeitures in 1977 was $17,522.50, an increase of $3,027.50 over 1976.

Forty-one misdemeanor appeal cases were docketed in the Superior Court in 1977. Five were continued to the March, 1978 Term. Of the remaining 36, two were nol prossed, twelve were remanded to the District Courts, four resulted in not guilty verdicts and eighteen either plead guilty or were tried and found guilty.

Fifty-five days were used before the petite jury during the year.

Forty-two additional days were consumed with motion hearings, pleas and other matters. With the six days before the Grand Jury, I therefore spent 106 days in the Superior Court, an increase of 17 working days over 1976. In addition, I appeared in all three of the District Courts in the County on multiple occasions for bindover proceedings and the trial of various misdemeanor cases.

Very truly yours,

Carroll County Attorney

REPORT OF THE CLERK OF SUPERIOR COURT

To the Commissioners of Carroll County:

Gentlemen:

The following is a correct report of the receipts and disbursements of the office of the Clerk of Superior Court for the calendar year 1977:

RECEIPTS

Transfers to Supreme Court	$ 175.00	
Entry Fees (Civil and Equity)	6,900.00	
All Other Fees	7,585.20	
Fines	17,522.50	
County Payments to Clerk	9,463.57	
		$41,646.27

DISBURSEMENTS

Clerk's Allowance		
Office Hire and Salaries	$39,667.20	
Postage	1,360.50	
Box Rental	5.00	
Binders and Rules of Superior Court	341.58	
Jurors Handbooks	119.03	
Misc. (Itemized list on file)	152.96	
		$41,646.27

Respectfully submitted,

John D. McLaughlin, Clerk
Carroll County Superior Court

January 24, 1978

ANNUAL REPORT

CARROLL COUNTY NURSING HOME

ADMINISTRATOR - 1977

The year 1977 has again produced changes at the Nursing Home.

Previous to this year our Home was licensed for 100 beds - we now have 103 beds and are licensed for same. We presently have two husband and wife teams sharing rooms which gave us one extra bed as one of the couples is occupying a private room. Another private room was doubled up as well and the third bed came following a fist fight between two of the male residents. One of them can't get along with anyone so he is alone in the "Quiet Room". Hence - 103 residents.

The second change of note came with the advent of a young lady as Activities Director. The previous director had been ill most of the spring and summer and felt it was wiser to terminate her employment. The new young lady is Judith Thurrell and has become an integral part of the Nursing Home already.

We have had four classes for nursing aides in the past six months and have graduated 23 young women or men as certified nursing aides. At this time there are 14 of the 23 still employed at the Home. Within the next four months we will lose two more nursing aides - one because she can earn more money at a nearby hospital and one because of pregnancy. We have already lost two girls to waitress work because of money. This leaves us eleven vacancies in the nursing department for nursing aides and means that more classes are a real necessity.

While we are talking about the nursing department - we are very much interested in more registered nurses as well as licensed practical nurses. Those presently employed in the nursing department are definitely to be complimented for the care given our residents considering the acute shortage. The people here have not been neglected and it is only because those presently employed are dedicated people.

The whole picture at the Nursing Home has changed in the past year. There is much more comprehensive planning for the care given the residents by all disciplines at the Home. The care previous to this was usually planned by nursing. Now, when a resident is admitted, all levels of nursing, physical therapy, dietary, activities and social service participate in the planning of their care. This is done to improve the quality of care and to maintain the hopes and expectations of all those here at the Nursing Home.

The rules and regulations for Medicaid residents have been tightened greatly and this necessitated at least three times as much paper work - in fact it seems to me that the amount of this type of work is worse in a Nursing Home than it is in hospitals these days. As an example - following the next to the last survey from Medicaid there were three sheets of "must do" for nursing - policies and procedures missing, no patient care plans with the exception of a nursing care plan (not acceptable). This year we received two comments on nursing - one, the nursing department had not enough licensed personnel; and two, a doctor's order was not written to a medication on one chart surveyed.

The Social Service Department was criticized for not spelling out in great detail the patient's "Bill of Rights" and the activities and occupational therapy department needs much more detailed documentation. More, more and more paper work.

The Dietary Department is endeavoring to cater to the residents' individual needs and wants. The buffets produced by this department has been a real joy to the residents. They have been approximately every two months.

The laundry for patient's personal clothes began in June and has really been a joy. The change in the appearance, odor and atmosphere of the Home is very noticeable. The laundry and housekeeping departments are to be complimented.

During the last State survey, the excellency of the In-Service Program we are presently sponsoring as well as the classes offered for training of nurses aides was particularly noted. As busy as everyone is, the participation and genuine interest shown by all employees is very evident throughout the Home. The assistant to the head of the Hospital Facilities Department of the Department of Health was in a month ago and said when she left - "Alice, you're really getting there."

During the year 1977 we had 36,657 resident days. There wer 78 admissions, 52 discharges and 22 deaths with an average occupancy of 99%. The Nursing Home was busy!

Our thanks goes to the members of the Board of Commissioners and the County Convention for their understanding and support the past year.

Respectively submitted,

Alice A. Grant
Administrator

ANNUAL REPORT

CARROLL COUNTY PUBLIC WELFARE

Carroll County Commissioners

Gentlemen:

The following is a report on the budget appropriation headed Public Welfare 4190. The following charts show the amount of expenditures and provide for a comparison with 1976. The charts on Direct Aid should help to demonstrate where direct aid funds are going and where they are most needed.

Respectfully Submitted,

Forrest Painter

Forrest Painter
County Social Worker

EXPENDITURES

	1976	1977	% of Increase or Decrease
Old Age Assistance	$54,258.00	60,740.87	11.95 Inc
Board and Care	8,590.00	7,232.89	15.79 Dec
Direct Aid	11,755.00	6,794.42	42.20 Dec

DIRECT AID
PUBLIC WELFARE

Subject	Number of cases	Percent of total
Total number of cases	60	100
Aid Rendered	34	56.7
No Aid Rendered	26	43.3
Aid Rendered		
Number of Persons Involved	93	
Number of these that were minors	48	
New Hampshire Residents/Immigrants*		
New Hampshire Carroll County	9	26
New Hampshire Other County	4	12
Maine	7	21
Massachusettes	9	26
Other	5	15
Marital Status of Head of Household		
Married	9	26
Divorced or Separated Females	16	47
Divorced or Separated Males	1	3
Single	6	18
Widows	2	6
Widowers	0	0
Insufficient Data	0	0
Age of Applicant/Head of Household		
Under 18	1	3
18-25	12	35
26-35	12	35
36-59	5	15
60-65	1	3
Over 65	1	3
Insufficient Data	2	6

*Immigrants to area - person that has moved to N.H. within the past two years, and neither spoused has lived in N.H. at any time previously. All others are natives.

Reason for Assistance			
Pending State Assistance		16	47
Unemployed and able-bodied		9	26
Disabled/Not Eligible for Other Assist.		1	3
Underemployed		1	3
On State Aid/Funds Insufficient		2	6
Hard Times		5	15
Town of Residence	**% of County Population**		
Albany	1.4	0	0
Bartlett	5.9	2	6
Brookfield	1.1	0	0
Chatham	.7	0	0
Conway	26.0	17	49
Eaton	1.2	0	0
Effingham	1.9	1	3
Freedom	2.1	1	3
Jackson	2.2	1	3
Madison	3.1	2	6
Moultonboro	7.1	3	9
Ossipee	9.0	3	9
Sandwich	3.6	0	0
Tamworth	5.7	1	3
Tuftonboro	4.9	0	0
Wakefield	7.7	2	6
Wolfeboro	16.4	2	6
No Aid Rendered			
Inelligible/Sufficient Finances		6	23
Referred to Town		9	35
Other		11	42

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*Prepared and published by the Department of State, Robert L. Stark, Secretary of State, Concord, New Hampshire, State of New Hampshire Manual for the General Court 1975, No. 44 (Concord, New Hampshire: The Village Press, 1975).

REPORT OF THE CARROLL COUNTY JAIL
AND HOUSE OF CORRECTION
FOR THE YEAR 1977

Carroll County Commissioners
Gentlemen:

The following is my report of activities at the Carroll County Jail and House of Correction during the year 1977.

1977 has been a busy year, with a total of 585 Subjects processed and handled. Thirty-eight (38) committed inmates went out to work on the farm and Maintenance Department. Nineteen thousand and sixty hours (19,060) of inmate labor was supplied to the farm and four thousand four hundred and ninety hours (4,490) went to the Maintenance Department. There were no Jail escapes or "walkaways" from the County Farm during 1977 and the general moral is good.

Report on Programs

#1.) Carroll County Learning Center

Eleven (11) inmate students were instructed and one (1) received his G.E.D. diploma.

#2.) Carroll County Mental Health

Seventeen (17) inmates were seen and assisted by the Mental Health Staff during 1977. A special note of thanks goes to Mrs. Micheel Langa for her help and devoted assistance to our young inmates.

#3.) Gafney Library

The volunteer Staff of the library have done an excellent job with the book exchange and their service is greatly appreciated.

#4.) The Rev. Mrs. Dow's weekly Service is well received and deeply appreciated by all.

#5.) Alcohol Program

The Alcoholics Anonymous Program has now been at the Jail for two years and is still well attended. This program has helped several inmates with their problems in getting them to realize that help is available for anyone, who so desires. Many thanks to the many people who have made this program available at the Jail.

#6.) Special Notes

Our Farm Manager, Mr. Sam Niblett, has utilized the inmate help to the fullest and the County grounds and buildings show much improvement. Thanks go to Sam and his crew for the time and effort spent in cultivating our young inmates into better men. Mr. Charles Julian, Nursing Home Food Director, has made many changes and improvements in the food service. Quantity and variety have improved; thanks Charley. The inmates at the Carroll County Jail and House of Correction are well fed and clothed and the general health and moral is good.

In closing my report, I extend my thanks to the Commissioners, Delegation, County Attorney, Sheriff and the State and Local Authorities for their cooperation and assistance during the year 1977.

Respectfully Submitted,

Russell F. Whiting Sr

Russell F. Whiting, Sr.,

Superintendent

PAGE 1

A. TOTAL NUMBER OF INMATES BOOKED IN 1976 AND HELD OVER INTO 1977

1. Held Adult Males =	1	Days Served in 1977=	5
2. Committed Adult Males =	15	Days Served in 1977=	2,354
3. Held Adult Females =	1	Days Served in 1977=	86
4. Committed Adult Females =	1	Days Served in 1977=	26
Total Handled =	18	Total Days Served =	2,471

B. TOTAL NUMBER OF MALES BOOKED IN 1977

1. Total Adult Males Held =	447	Days Served in 1977 =	1,524
2. Total Juvenile Males Held =	37	Days Served in 1977 =	75
3. Total Adult Males Comm. =	48	Days Served in 1977 =	2,655
4. Total Juvenile Males Comm. =	1	Days Served in 1977 =	6
Total Handled =	533	Total Days Served =	4,260

C. TOTAL NUMBER OF FEMALES BOOKED IN 1977

1. Total Adult Females Held =	32	Days Served in 1977 =	98
2. Total Juvenile Females Held =	1	Days Served in 1977 =	2
3. Total Adult Females Comm. =	1	Days Served in 1977 =	60
4. Total Juvenile Females Comm. =	0	Days Served in 1977 =	0
Total Handled =	34	Total Days Served =	160

D. TOTAL OF 1977 MALE AND FEMALE BOOKINGS

1. Total 1977 Bookings = 567 Total Days Served = 4,420

E. TOTAL OF 1977 MALE AND FEMALE BOOKINGS PLUS CARRY OVERS FROM 1976

1. Total of All Inmates Handled in 1977 = 585
2. Total of All Time Served in 1977 = 6,891 Days
3. Total Meals Served Inmates in 1977 = 14,638

F. Breakdown of Inmate Age Groups.

1.	10 to 16 Years Old	34
2.	17 to 25 Years Old	331
3.	26 to 35 Years Old	115
4.	36 to 45 Years Old	59
5.	46 to 55 Years Old	22
6.	56 to 65 Years Old	6
7.	66 to 75 Years Old	0
8.	Over 75 Years Old	0
	Total of Above	567

G. The following is a list of Crimes Committed by Inmates that were confined in the Carroll County Jail and House of Correction in 1977.

1.	Murder	1
2.	Driving While Intoxicated	127
3.	Negligent Homicide	2
4.	Operating After Revocation	8
5.	Knowingly Present Drugs	9
6.	Manufacturing Controlled Drugs	7
7.	Aggravated/Simple Assault	35
8.	Criminal Mischief	14
9.	Criminal Trespass	11
10.	Embezzlement	1
11.	Burglary	35
12.	Aggravated Sexual Assault	4
13.	Theft	30
14.	Perjury	3
15.	Disorderly Conduct	41
16.	False Swearing	1
17.	Reckless Operation Death Resulting	2
18.	Non Payment of Fine	4
19.	A.W.O.L.	7

20.	Unauthorized Taking	1
21.	Bribery	1
22.	Resisting Arrest	13
23.	Reckless Conduct	1
24.	Contempt	16
25.	Violation of Parole/Probation	11
26.	Robbery	1
27.	Illegal Night Hunting	3
28.	Intoxication	18
29.	Indecent Exposure	1
30.	Contributing Delinquency of Minors	6
31.	Fugitive From Justice	2
32.	Receiving Stolen Property	6
33.	Littering	1
34.	Reckless Operation	8
35.	Attempted Murder	2
36.	Armed Robbery	2
37.	Bad Checks	6
38.	Uttering	5
39.	Possession of Drugs	50
40.	Runaways	5
41.	Transporting Drugs	8
42.	Forgery	1
43.	Condition After Accident	1
44.	Operating Without License	8
45.	Boat Violation	1
46.	Default	10
47.	Criminal Threatening	15
48.	Concealing Merchandise	2
49.	Possession Stolen Property	1
50.	Capias	5
51.	Arson	2
52.	Shoplifting	1
53.	Non Support	11

CARROLL COUNTY FARM REPORT 1977

TO: BOARD OF COUNTY COMMISSIONERS:

The Farm operation continued to make progress in 1977.

The beef herd now numbers 110 head which is enough to keep the Nursing Home supplied with beef year round.

The swine operation has grown to capacity. Work has begun on the new Pig House and will be completed sometime in the spring of 1978. This will give us room to handle double the number of pigs that we have been able to handle in the past. We hope to be able to supply the public demand for small pigletts and also supply the Nursing Home with their needs.

The garden was very productive in 1977 and we hope to enlarge it in 1978.

The woods operation went well with over 250 cords cut and sold. We are unable to meet the demand for cord wood. Some timber was cut and planed into lumber for the pig house and some was sold as logs.

The House of Correction supplied us with much of our labor this year. The boys worked hard and showed an interest in the operation.

Land improvement continues. Fifteen Hundred feet of tile drainage has been laid; three-quarters of a mile of access road has been improved; and four acres of pasture renovation started but not com= pleted.

I wish to thank the Commissioners, the Delegation, the Jail Superintendant and the Extension service for their cooperation.

Sam Niblett
Farm Manager

CARROLL COUNTY MAINTENANCE DEPARTMENT

TO: CARROLL COUNTY COMMISSIONERS

The Maintenance Department started 1977 with repairs to windows on the south and easterly side of the Alms Building. About one-third of the building has been painted with the help of the House of Correction boys. A new Laundry Room was built in the basement, which now enables the Nursing Home to handle all the patients personel laundry. Several rooms were renovated and are now rented to Carroll County Office of Employment & Training, Human Services and Carroll County Home and Health.

The Water Department required more repairs than usual. Brush and trees were removed; the four buildings covering the springs were remodeled and shingled; the building over the reservoir was reshingled and new doors installed. One of the hydrants was replaced and at the same time a new water line was added to supply the new pig barn and the beef barn with water.

Some of the doors were changed in the barn to new ones made for easier access. The framing for the new Pig Barn was cut and assembled.

The boilers were kept in good repair and ran without trouble all winter.

Work on the Dore House consisted of jacking the building up and installing new sills, reshingling all of the buildings and repairing roofs inside.

Herbert Riley

Supervisor of Maintenance

CARROLL COUNTY REGISTRY OF DEEDS

Annual Report

Carroll County Commissioners
Ossipee, N.H.

Gentlemen:

Once again, the volume of business increased during the year 1977 over the previous year. We created 41 volumes compared with 30 in 1976. A fairly large portion of the increase is growth. It would make an interesting study, however, to analyze the over all picture. It is increasingly obvious that many local people are selling their older homes which are commanding high prices, and building new homes with the returns. Older homes are in demand by people moving in from out of State for varied reasons. Local people seem to be desirous of smaller and newer homes which require less heating and up-keep. In many cases people are willing to sacrifice the beauty of older homes along with large lots of land in order to acquire a new home requiring less energy and in many cases, to realize either a small profit, or get out from under a mortgage. In these cases both the buyer and seller are happy.

Another large portion of our increased volume is caused by the extensive legal documents required for Condominiums, Corporate transactions and Trusts being set up to replace individual ownerships. Title requirements are causing many instruments to be recorded which, fifteen or twenty years ago, would not have been recorded.

Many changes in the laws pertaining to Deeds, Mortgages and other instruments pose a constant challenge to Registry employees since we are required to examine each document as to form, conformity with State laws, local sub-division regulations and in many cases, validity. In some cases we are subject to penalty for recording in violation of regulations.

Physically, as we reported last year, the Registry is nearing storage capacity for records. By April 1'st of this year we will have no space to store the books we are creating daily. It will be a very difficult period awaiting the new administration building with it's additional space. Most of the volumes this year will not have roller shelves available, and the constant daily use of stacked books will be not only inconvenient but possibly damaging to the records. We, therefore, face a very trying year ahead and will be operating under difficult circumstances.

Respectfully Submitted

Percy Blake

Percy Blake.
Register.

REPORT OF REGISTER OF PROBATE

Regular sessions of Court were held the first tuesday of every month with Judge Arlond C. Shea presiding. Special sessions were scheduled on the other tuesdays and thursdays of each week.

The needs of the court for more space and for more efficient facilities become more critical as time passes. We anxiously look forward to the completion of the new building. We are pleased to report that we have been consulted regarding our area and have worked with the architects and commissioners in the planning.

I have attended several meetings with the other registers and judges of probate during the year. These meetings provide an opportunity to discuss new and pending legislation dealing with the Probate Courts.

Ruth C. Eckhoff
Register

CHAPLAIN'S REPORT

"There is no road so dark as the road through 'Lonesome Valley' said Dr. Vance Havner. Most of the residents in the Carroll County Nursing Home have traveled through 'Lonesome Valley.' They have come to our Home in need of tender, loving care.

Infirmity, coupled with the loss of family and friends, create an emptiness in life. We strive to help them to see that there are new friendships to establish and there are new pleasures for their enjoyment.

Miss Alice Grnat arranges many activities that are greatly appreciated. Excursions on the Wolfeboro Railroad, trips on the Mr. Washington pleasure boat, visits to the Castle in the Clouds and trips on the Kancamangus Trail during the season when the leaves are turning are a few of the outings that are planned.

Twice each month there are outreach programs. All who are able to travel and who wish to enjoy the programs are transported by volunteers.

The Chaplain visits the residents in their rooms and regular church services are held each Sunday afternoon in the dining room. Mass is said for our Roman Catholic residents at least once a month.

Birthdays are important events in their lives. We want all to receive birthday cards so that they will know that there are thoes who care for them. We send more than fifty letters each month to pastors and other leaders in the county giving the names of those who are to have birthdays in the coming month. We ask the pastors and leaders to prevail upon their members to assume responsibility for sending birthday remembrances to the individual whose name they receive. The birthday cards and letters thrill the folks who receive them.

Horatio J. Chase, Chaplain

REPORT OF THE CARROLL COUNTY
COOPERATIVE EXTENSION SERVICE
1977

The Cooperative Extension Service was set up as an informal educational system and today operates in every county and territory throughout the United States. It is commonly referred to as the "off campus" educational arm of the land grant university, and as the name implies is a unique cooperative arrangement between the United States Department of Agriculture, the university, and a county advisory council to provide "out-of-school" learning.

Extension agents, as teachers, staff the many county offices throughout the United States. Each is a qualified experienced college graduate, further supported by a battery of specialists in many fields who are stationed at the state university.

Generally extension work falls into four major areas, i.e.,

1. Agriculture - For farmers and homeowners
2. Home Economics - For the homemaker
3. 4-H - For boys and girls 8 to 19 years of age
4. Forestry - For woodland owners.

Extension's purpose is to provide a wide variety of educational information to people and to assist them to obtain a better and more satisfying family living.

Other programs available from the Extension Service include information on consumer buying, home gardening, youth activity, management and use of natural resources, community resource development and nutrition education.

Carroll County Extension is guided by county people in establishing program priorities. The Advisory Council made up of county residents work in each major program area in order to assure that programs will meet the needs of county residents. One of the program priorities for 1878 and 1979 will be on energy conservation in the home and on the farm.

Extension presents information to the public through educational workshops and courses, radio programs, newspaper articles, 4-H Youth Clubs, Home Economics Extension Groups, visits to farmers and woodland owners, newsletters, and office visits. Carroll County Programs are available to all persons regardless of race, creed, color, sex, ethnic background or economic status

HIGHLIGHTS OF 1977 COUNTY EXTENSION ACTIVITIES

Inflation-fighting continues to be foremost among problems faced by Carroll County residents. Food takes the largest single portion of the consumers' dollar and emphasis has been placed on helping families stretch their resources by producing and putting away for winter use more of their own food supply. Food preservation techniques and safe storage of food in the home have been emphasized through meetings, mass media and direct contact. There is a shift back to dispersal of basic preservation information as increasing numbers of families take up home gardening. This is a change from the highly informed kinds of questions received in 1976.

"The Family Farm" was the title of the 1977 Extension Field Day at the Carroll County Farm. Food preservation techniques demonstrated and exhibited that day covered canning, freezing, making jams and jellies, pickling, drying fruits and vegetables, making cheeses, waterglass storage of eggs, smoking and curing meats. Home production of wool was demonstrated from beginning to end: sheep shearing; wood carding and spinning, weaving fabric, and braiding and hooking rugs all were carried on.

Other efforts to help families improve their inflation-fighting skills have included workshops on reseating chairs, making turtleneck shirts and vests for the family, making women's pants; meetings and mass media information on selecting and managing household appliances for greater economy, how to register a consumer complaint so as to receive satisfaction, how to conserve energy in the home.

At the same time that Carroll County is noted for having the second highest percentage of population over 65, there is an increasing trend for young families to move to the area and local young people to remain here. There are, therefore, increasing number of families with young children. A program is currently underway to reach the parents of pre-school age children with a monthly parenting education newsletter, to be followed by community meetings where need and interest are indicated.

The County Forester reviewed about 11,000 acres during 1977. The majority of this forest land is owned by small woodlot owners averaging 40-45 acres. The County Forester received requests for assistance from about 150 new landowners and 220 repeat owners. This assistance was primarily in the area of marketing timber, weeding, thinning young timber stands and insect and disease problems.

This year approximately 400 acres of weeding and thinning and 60 acres of White pine pruning were accomplished by landowners and consulting foresters. Competent private foresters enable us to accomplish significant forestry work in the county.

Excellent timber markets have stimulated continued interest in harvesting forest products. This forester marked 650 thousand board feet of saw timber and 240 cords of pulpwood for sale. In addition, 25 landowners were referred to private consulting foresters for timber marking and timber sale assistance. These referrals represent about 4,000 acres of woodland.

Current use assessment workshops were conducted in the towns of Sandwich and Madison. This subject continues to arouse a great deal of interest particularly in those towns currently undergoing re-assessment. Approximately 130 people attended these two meetings.

The Agricultural Agent and County Forester participated on a Development Assessment Team for the Town of Tamworth. The purpose of such a team is to provide objective and unbiased information and viewpoints about a proposed subdivision to both the planning board and the developer. The team looks at the soils, forest, economical impact to the town and how the plan relates to the towns' regulations. The Agricultural agent as chairman of the team and the Soil Conservationist presented the final report to the Tamworth Planning Board. The Board did not approve this subdivision as presented by the developer. This service will be offered to other towns.

The Agricultural Agent served as committee chairman of the state-wide program developed to increase the knowledge of garden center employees, landscapers and garden supply operators in the area of plants and pesticides. A looseleaf notebook containing up-to-date recommendations was developed and given to each participant. Over 80 participants attended the first training program held in Manchester, NH. It was offered again in Conway and Wolfeboro with 18 county operators participating. This training will be held again in Carroll County.

The interest in home gardening continues to increase with rising cost of food. Over $250 can be saved in the average backyard vegetable garden in Carroll County. Over 30 people attended the Extension course offered in Wolfeboro during March and April. Many new gardens, and fruit trees are being planted and along with this come questions to be answered by the agent as to varieties, fertilizer, pruning and pesticides to use.

Demonstrations on commercial farms in Carroll County perhaps have never been mentioned in this annual report before. In 1977 a new method of growing tomatoes under a polyethylene tent was tried at the Person Farm in Moultonboro. Over 300 plants of different varieties were supplied by the UNH Extension. The purpose was to get earlier ripening of field grown tomatoes. Bird and disease treatments were demonstrated at Dailey's Lowbush Blueberry Operation in Brookfield. The application of materials were completed and supplied by UNH Extension. Direct, no-plow seeding of pastures and hay field were demonstrated at the County Farm in Ossipee. This method would reduce erosion, the plowing of rocky hill pastures and save time and energy in the form of fuel. The agent helped cover a 30' x 80' glass greenhouse, belonging to Wildwood Gardens in North Conway, with a double layer of construction grade polyethylene. Results showed 57% less heating oil used during the winter of 1976-77 with only slight reduction in sunlight for crops.

The Extension Service Annual Field Day held in July at the County Farm was on "The Family Farm." Again 700 to 800 people attended this event which is getting larger each year. Extension involved over 50 people as exhibitors, speakers, and demonstrators. Those attending learned more about meat carving, freezing produce, water dowsing, chimney maintenance, horse care, livestock, no-plow seeding, poultry, goats, herbs, beekeeping, weaving, solar drying, farm bureau and conservation district and many other areas of interest.

Approximately 550 boys and girls are involved in 18 traditional 4-H clubs throughout the county and as such, became involved in one or more of a variety of 50 4-H educational learn-by-doing projects. These range from animal science projects to clothing, foods and nutrition, arts and crafts, conservation and public speaking. This past year, 4-H club boys and girls participated in over 1,000 such educational projects. Club membership is open to all boys and girls in the third grade and older. Over 75 county youth attended 4-H summer camp. There are approximately 100 4-H volunteer adult leaders assisting with 4-H club programs.

The youth of Carroll County were involved in over 4,000 special interest 4-H projects. These included programs in Ski Safety and Careers, Bicycle Safety, Embryology, Hunter Safety, and Food and Nutrition programs. All of these programs were done in cooperation with the local school systems.

Three workstudy college students and 1 CETA person assisted the Extension Service summer educational program. Two workstudy students worked in the 4-H program with horse clubs, 4-H horticulture, summer recreational and science programs. They assisted several of the 4-H clubs with summer activities such as bike trips, hiking and livestock show preparations. The third student worked in the area of Home Economics putting on workshops, county field day and answering questions while the county home economist was ill. The CETA person assisted in the area of agriculture making visits to garden centers, writing garden newspaper columns and answering home garden questions. All four of these people assisted in making the field day at the county farm a success.

Agents of the Carroll County Cooperative Extension Service ----

David C. Sorensen	County Agricultural Agent
Carleton R. Lord	4-H Youth Development Agent
Marion I. Stocking	Extension Home Economist
Peter W. Pohl	County Forester

Carroll County Cooperative Extension Service Advisory Council ----

Chairman:	Paul Savchick, Conway
Vice-Chairman:	Stanley Coville, Wonalancet
Secretary:	Denis Roessiger, Mirror Lake
Treasurer:	Marty McShane, North Conway
Members:	Richard Hocking, Madison
	Mrs. Bonnie Nystedt, West Ossipee
	Mrs. Ruth Loring, Center Ossipee
	Mrs. Cecilia Hall, Conway
	Mrs. Susan Way, Jackson
	John Mcgee, Wolfeboro
	Wayne Shipman, Wolfeboro
	Mrs. Peggy Flint, Center Conway

County Convention Delegation Representative: Raymond Conley, Center Sandwich

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

PUBLIC HEARING - JANUARY 15, 1977

The meeting was called to order at 1:45 p.m. by Chairman Conley.

The chair explained the laws governing the responsibilities of the Commissioners and the Delegation in establishing the county budget. He introduced members of the Delegation and the Commissioners. He then outlined procedures for the afternoon's presentations.

A show of hands indicated eight interested citizens were present.

Commissioner Roberts gave a brief overview of the proposed budget. He stated that attempts had been made to control expenses, but some increases were inevitable due to rises in costs over which no one has control.

He discussed the research which had been done with regard to salaries, and the resulting salary report which deals with inequities, a salary program and merit recognition. A 10¢ per hour raise had been recommended to all county employees, plus additional merit raises.

Appropriations were discussed.

Acct. #4100 - Commissioners' Office
Commissioner Thayer explained line item increases. With regard to the proposed $2,000.00 increase for Commissioner' salaries, Rep. Conley indicated the Convention had voted to cut the increase by $500.00 leaving a fiqure of $9,000.00. Rep. Allen asked how many clerical employees there were. Commissioner Thayer said two. Chet Lucy, of Conway, asked if it could be assumed that the ten month breakdown was indicative of the year's spending for all accounts. It was stated that the ten month figures were accurate, and indications were that sufficient funds were available to finish the year.

Acct. #4101 - Treasurer
Commissioner Thayer explained the increases in the account.

Acct. #4102 - Auditors
Commissioner Leavitt discussed the account, pointing out that the John Rich Co. in Concord audits quarterly.

Acct. #4110 - County Attorney
Atty. Cox and Comm. Leavitt presented the budget.

Atty. Cox indicated his travel expenses had been $2,899.00 last year, and $3,000.00 is proposed for this year. Atty. Cox explained Blue Cross/Blue Shield had been used for the deputy investigator. Paul Hennigan, of Eaton, questioned $4,000.00 for other expenses. Atty. Cox said this was for office and secretarial expenses. Chet Lucy asked why the Deputy's salary was omitted for the coming year. It was explained the investigator now works for the Sheriff and is shared parttime with the Attorney.

Acct. #4120 - Register of Deeds
Percy Blake explained that the appropriation from the county is strictly for equipment and records, which become County property. All other expenses are covered through the fee system. He said the volume of his work has almost doubled, and it is impossible to prevent budget increases. The computer company has had to increase contract fees. Mr. Blake gave a breakdown of his office espenses, explaining his system differs from the Commissioners' breakdown. Rep. Dickinson requested an actual expense breakdown to be forwarded. David Taylor, of Bartlett, questioned why there was no show of income. Comm. Leavitt explained the Register of Deeds is an independent entity of operation. He said that there was a feeling amongst some Delegation members that the Register's Dept. should become a County operation. Comm. Leavitt stated that the Commissioners favored keeping it an independent entity. Paul Hennigan commended Mr. Blake and voiced his belief that the Register should operate independently.

Acct. #4130 - Register of Probate
Ruth Eckoff explained her budget. She said she is a state employee, her salary coming from the state and certain collected fees. She hires her own clerk, her previous requests for appropriations for this position having been declined by the Delegation.

Acct. #4140 - Sheriff
The Commissioners explained previous inequities in salaries and how new salaries had been set. Paul Hennigan asked if the 20% budget increase was all salaries. Comm. Leavitt gave a breakdown of salaries, indicating that the new prevention officer's expenses will be offset by a crime commission grant. It was pointed out that salaries are set for two years.

Acct. #4150 - Medical Referee
Commissioner Thayer gave a breakdown.

Acct. #4160 - Maintenance of Court House
Commissioner Roberts explained reductions are due to items which are being charged to the newly established Maintenance Dept.

Acct. #4180 - Superior Court
John McLaughlin gave the budget breakdown.

Acct. #4190 - Public Welfare
Commissioner Roberts indicated the sharp increase was due to a change in law, whereby towns can turn OAA cases over to the County after one year.

Acct. #5100, 5110, 5130, 5140, 5150, 5160, 5170, 5180, 5190
Carroll County Nursing Home
Commissioner Leavitt reviewed budget increases, amounting to a 7.9% increase over last year's appropriation. Increased expenditures will be defrayed in part from additional revenues for private patient rate increases. Increased salaries of personnel will hopefully provide for better and consistent help. He reported a union has approached home employees, but so far the help seems satisfied with the County's effort.

Acct. #6100 - County Jail
The Commissioners explained that the five jail employees salaries have been raised 10¢ per hour, and hiring of an additional guard has been recommended. He explained that although there is a detention area for female prisoners, it has been found that 5½ females are needed in order to make it more financially practical to keep them in Carroll County. Comm. Thayer spoke of the increase in prisoners. Paul Hennigan questioned the increase in mandays as opposed to prisoners. An answer was not available. Comm. Leavitt praised Mr. Whiting for his dedication.

Acct. #7100- County Farm
Commissioner Robert reviewed the budget. Sam Niblett said he would like to see more stock and more land tilled. Commissioner Thayer spoke of the food that is provided for the jail and the home, and of the therapy for the prisoners who work on the farm.

Acct. #8360 - Cooperative Extention Service
Paul Savchick, of the Cooperative Extension Advisory Board, itemized the proposed budget. Rep. Dickinson asked about forwarding of an Expense Sheet, and Mr. Savchick said it was not available, but there were no overdrawn items for the previous year. Comm. Thayer explained the $3,000.00 increase for the four agents' salaries. It was indicated that $53,500.00 was requested, and not $50,500.00.

Acct. #9100, 9110, 9120 - Debt Service
Items reviewed by Commissioners.

Regional Appropriations - Commissioner Roberts spoke of the Commissioners' guidelines for flat grant amounts and disfavoring of additional appropriations.

George Lopes, Director for Carroll County Mental Health, outlined his budget. Comm. Thayer commended the agency for their cooperation. Paul Hennigan asked Mr. Lopes if he was provided with an automobile, to which Mr. Lopes replied yes. Mr. Hennigan spoke

against the financing of automobiles for public agencies, by the public. Mr. Lopes said the car was for business, only. Comm. Roberts indicated that this agency receives town as well as County funds.

Jan Walton, Director of Carroll County Health and Home Care Services, spoke of the need for an appropriation of $15,000.00, as opposed to the $13,000.00 recommendation of the Commissioners. She indicated the $2,000.00 carry over of unused funds from 1975, whereby the agency's 1976 budget was actually$15,000.00. Rep. Towle and Comm. Roberts debated briefly of the flat grant guidelines, Rep. Towle defending the financial consistency of the program. Comm. Leavitt suggested the agency consider fund raising. Ms. Walton spoke of the 8% administration fee for Title XX funding, the agency's ability to keep up with county demand. At Rep. Allen's request, she agreed to meet with a Convention Sub-committee.

Judith Hebert, Director of RSVP, spoke of her program budget. She was commended for her efforts by Comm. Thayer.

Jean Ryer of the Carroll County Learning Center discussed the program's request for partial funding, which has been turned down by the Commissioners because of their guidelines. She spoke of tutoring inmates at the County Jail, and how this program will have to be terminated if funds are not granted. She said no increases would be requested if a grant was made this year, as far as the future was concerned.

Revenue Sharing - Commissioner Leavitt itemized these funds.

It was indicated that anticipated revenues are up from $1,813,200.00 to $1,975,309.00.

Rep. Conley extended appreciation to all who had attended the hearing, and those who had worked so hard in preparing the budget.

Special thanks was given to Rev. Thomas Roden, for use of the church facilities.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

STATE HOUSE

CONCORD, NEW HAMPSHIRE

February 3, 1977

At 2:45 p.m. Chairman Conley called the meeting to order.

Mr. Colby Weeks, County Treasurer, was present.

Convention Members Present: Dist. 1 - Rep Howard
Dist. 2 - Reps. Dickinsón and Found
Dist. 3 - Reps. Smith and Conley

Comm. Leavitt outlined additional expenses to the bond:

$67,000	- architects' fee
5,000	- county administration
16,000	- Clerk of works
1,500	- soil borings
60,000	- contingency
1,500	- cost of bond
$151,800	- total

This brings actual bonding to $856,000.

Rep. Conley questioned the possibility of going for notes outside of the Carroll County area. Comm. Leavitt said this had not been considered, but no one really wants 20 year notes.

Rep. Smith moved the convention accept the bid of Clark Bros. Masonry, Amhearst, N.H., of $1,090.199, which represents the original bid, less $25,000 for emergency generator system, as recommended by the executive committee at their meeting Dec. 8, 1977, subject to bonding and other specifications the commissioners would require. Rep. Conley seconded.

ROLL CALL: Rep. Howard - Yes
Rep. Found - Yes
Rep. Smith - Yes
Rep. Conley - Yes
Rep. MacDonald - Yes
Rep. Claflin - Yes
Rep. Keller - Yes

Motion passed unanimously.

Rep. Conley moved the convention authorize the commissioners to pay administration costs up to an amount of $151,800 in connection with construction of the new administration building. Rep. Claflin seconded. Motion passed.

Rep. Smith moved the convention authorize the commissioners to issue bonds of the county not to exceed $856,000 to raise money for the purpose of construction of the new administration building, subject to the provisions of RSA Chap. 33. Rep. Keller seconded. Motion passed.

Discussion of budget review process and responsibilities.

Discussion of bienniel payraises, and the need to get an authorized opinion.

There being no objections, Rep. Keller read the attached statement, relative to an incident in Concord, on Sept. 27, 1977.

Rep. Conley was advised to contact the Fxtension Service re: a blue cross/blue shield problem

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

M. Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OSSIPEE, NEW HAMPSHIRE
PUBLIC HEARING - DECEMBER 28, 1977

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Found, Dickinson, Towle
Dist. 3 - Rep. Conley, Smith
Dist. 4 - Rep. MacDonald, Claflin
Dist. 5 - Rep. Keller, Allen

The Chair called the hearing for the 1978 Carroll County Budget to order at 7:35 p.m. The Convention was introduced and hearing procedure was outlined.

REGIONAL APPROPRIATIONS

Carroll County Health & Home Care Services - Mrs. Jane Quimby, president of the board for the agency, announced that $16,500 was the request from county, in a total budget of $89,880. This represents a 10% request increase since last year, to supplement a new aide and increase in services. Rep. Dickinson pointed out that $16,500 would bring in $57,684 in the Title XX monies. Eleanor McGuire, new director, was unable to give a percentage breakdown of administration and operating costs, having been on the job for only a few days. Mrs. Quinby said many individuals would be in the nursing home if it weren't for the Home Care Services. Statistics will be provided in the future. She also reported that Wakefield has many clients due to an area physician who frequently requests service.

Carroll County RSVP - Mrs. Carolyn Brown, coordinator, read a statement from director Judy Hebert, outlining the program's progress in its third year as a County program, and requesting an appropriation of $9,000. Discussion re: the proportion of ACTION funds received in Carroll County vs. other area grants. Carroll County received considerably less in proportion to funds raised locally. Mrs. Brown said if more ACTION funds were available next year, Carroll County might receive an additional grant. Because the tri-county program split three years ago less money was made available to the northern part of the states. In answer to a question from Comm. Roberts concerning the ratio of local and federal funds, Rep. Dickinson reported that the federal share remains constant, but costs increase. In-kind contributions are not always recorded. There is no particuliar formula, but the federal share is no more that 70%. Comm. Thayer stated that Carroll County had suffered long enough from the disparity, and he hoped it would be corrected.

Gafney Library - Mr. Alden Young said $2,000 was once again the request from the county. Book sales have enabled the purchase of children's books. Mr. Bruce Wiggin said the library had difficult finance responsibilities due to roof repairs, painting, carpentry, etc. Mr. Young outlined town support: Wakefield - $3,900, Brookfield - $500, in addition to trust funds and county support. The total budget is $8,500.

Dist. 4 - Reps. Claflin and MacDonald
Dist. 5 - Reps. Allan and Keller

Chairman Conley stated the purpose of the meeting: to give authorization to the treasurer to borrow in anticipation of taxes (re: RSA 29:8)

Colby Weeks outlined his borrowing schedule: $500,000.00 to be borrowed immediately, $200,000.00 to be borrowed at the end of May, $100,000.00 to be borrowed in August; a total of $800,000.00.

A telephone call to Mr. Fred LaPlante of the Dept. of Revenue Administration confirmed the borrowing schedule process. He gave warning that Federal regulations prohibit borrowing with the intent to invest.

Rep. Smith moved that the commissioners be authorized to borrow in anticipation of taxes such sums as required.

Motion seconded and carried.

Rep. Smith moved that the commissioners be authorized to borrow $800,000.00.

Motion seconded and carried.

Rep. Conley stated that individual committees of the delegation would study county budget items relative to them and make recommendations.

Executive Committee meeting scheduled for 2/9/77 in Concord, 3:00 p.m., to set county salaries.

Meeting adjourned at 3:40 p.m.

Respectfully submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

STATE HOUSE

CONCORD, NEW HAMPSHIRE

February 9, 1977

Executive Meeting

At 3:30 p.m. Chairman Conley called the meeting to order.

Convention Members Present: Dist. 2 - Reps. Dickinson and Found
Dist. 3 - Rep. Conley
Dist. 4 - Reps. Claflin and MacDonald
Dist. 5 - Reps. Keller and Allan

The Chair reported that no information from the Commissioners had been forwarded as was needed for the day's meeting. The annual

report had not been received.

The Chair outlined subcommittee responsibilities.

Discussion of the Personell Study Committee report. Rep. Allan suggested action be deferred on the report until the finance committee was present to give better explanation. The consensus felt further delay was questionable.

Discussion of proposed raises in county salaries.

Rep. Allan moved that the executive committee recommend the Convention adopt the salary increases recommended by the Commissioners' Personnel Study Committee and that these increases shall be retroactive to 1/1/77.

Motion seconded and carried unanimously.

The Chair presented subcommittee members and duties:

Law Enforcement -	Rep. MacDonald, Chairman; Rep. Smith, Rep. Dickinson (Sheriff's Dept., Medical Referee, Superior Court, Jail, County Atty.)
Social Services -	Rep. Dickinson, Chairman; Rep. Allan Rep. Found (County Farm, Extension Service, Welfare, Regional Appropriations).
Finance Committee -	Rep. Smith, Chairman; Rep. Howard, Rep. Towle (Nursing Home, Treasurer, Auditors, Register of Deeds, Register of Probate, Commissioner's Office).
Building Committee -	Rep. Howard, Chairman; Rep. Keller, Rep. Allan (Court House and any other maintenance).
Statutory Review Committee -	Rep. Claflin, Chairman; Rep. Towle, Rep. MacDonald.

The Chair stated the Revenue Sharing Act needed attention.

Rep. Claflin is to research the audit issue.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

CONCORD, NEW HAMPSHIRE

March 24, 1977

Executive Committee Meeting

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Dickinson, Towle, Found
Dist. 3 - Reps. Conley and Smith
Dist. 4 - Reps. MacDonald and Claflin
Dist. 5 - Rep. Keller

Chairman Howard called the meeting to order at 3:15 p.m., asking for suggestions concerning the resignation of Rep. Conley as Chairman.

Rep. Keller moved Rep. Conley's resignation be accepted. Motion seconded and carried. The group expressed regrets for Mr. Conley's decision.

Rep. Towle moved Rep. Howard call a meeting of the convention as soon as legally possible to fill officers' vacancies. Motion seconded and carried.

Rep. Dickinson moved the county convention meet Thursday, April 7, 15 minutes after adjournment for the purpose of filling vacancies and to pursue any other business that may come before the convention. Motion seconded and carried.

Discussion followed re: 1976 line item transfers in the county budget. Rep. Conley said he was waiting for an answer from the County Attorney re: RSA24-14, 15, 16 concerning the transfer procedure. Rep. Conley questioned the Commissioners' procedures in making transfers and requested the finance sub committee review statements to determine what figures were used in the final budget. He also expressed disapproval for the Commissioners' negligence in forwarding necessary information to the Convention.

Rep. Howard said the finance committee would meet 3/29/77 at noon and come in with recommendations to the executive committee after adjournment that day to approve line item adjustments.

Meeting adjourned at 4:00 p.m.
Respectfully Submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

CONCORD, NEW HAMPSHIRE
March 29, 1977

Executive Committee Meeting

Chairman Howard called the meeting to order at 5:50 p.m.

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Dickinson, Towle, Found
Dist. 3 - Rep. Conley and Smith
Dist. 4 - Rep. MacDonald and Claflin
Dist. 5 - Rep. Keller and Allan

Rep. Smith gave the finance committee report.

Discussion concerning how line items could be transferred, and how said transfers were reflected in the financial statement. It was indicated that the line item transfers in the finance committee report were not included in the financial statement.

Rep. Conley moved that the executive committee defer any action on the finance committee's report until the County Attorney provides information re: RSA24: 14, 15. 16 and the committee is provided with formal records of action taken on line item transfers last year. Motion seconded.

Motion carried 8 to 1.

Yeas: Dickinson, Towle, Found, Conley, Smith, MacDonald, Claflin, Keller.

Nays: Allan

Abstention: Howard (in chair)

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

COUNTY HOME, OSSIPEE, N.H.

April 11, 1977

Chairman Howard called the meeting to order at 1:55 p.m.

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Dickinson, Found, Towle
Dist. 3 - -------
Dist. 4 - Rep. MacDonald
Dist. 5 - Reps. Keller, Allen

The chair opened nominations for the position of Chairman.

Rep. Allen moved any action for election of chairman of the county convention and the executive committee be tabled. When questioned, Rep. Howard said the senior ranking representative of the convention would assume the chair, in the event of her absence. Previous motion carried. Reps. Dickinson and Keller wished to be recorded in the negative.

Rep. Dickinson moved the convention approve line item transfers requested by the Commissioners, as long as these transfers have not previously appeared in the financial statement. He then read Atty. Cox's letter addressed to Rep.Conley. The method and motion used in August, 1975 were reviewed, relative to line item transfers. Previous motion carried. Rep. Towle requested to be recorded in the negative.

Rep. Dickinson moved for reconsideration of the previous motion. Motion carried.

Discussion relative to line item transfers.

Rep. Dickinson moved that the convention authorize the following transfers between account numbers:

1.	From Acct. # 9100 to acct. # 4120:	$495.15
11.	From Acct. # 9100 to acct. # 4160:	$123.40
111.	From Acct. # 9100 to acct. # 6100:	$482.30
1V.	From Acct. # 9100 to acct. # 7100:	$247.36
V.	From Acct. # 9100 to acct. # 4040:	$16,924.77
V1.	From Acct. # 5130 to acct. # 5100:	$627.33
V11.	From Acct. # 5130 to acct. # 5170:	$1,235.42
V111.	From Acct. # 5130 to acct. # 5190:	$988.27
1X.	From Acct. # 5130 to acct. # 5192:	$358.62

Motion Carried.

Rep. Dickinson moved that the Commissioners supply each member of the delegation with individual, clean, 12 month worksheets, plus one extra set of work sheets to be corrected and submitted to the Commissioners at the end of the budget process. Motion carried.

Rep. Allen reviewed revenue sharing funds with regard to the farm. He indicated the sub-committee concurred with the Commissioners that $35,000.00 be appropriated from revenue sharing for the farm: $8,000.00 for a one ton dumptruck; $17,000.00 for a 80 h.p. tractor and harrow; $10,000.00 for one pig house.

Rep. Dickinson reviewed acct. #7100, farm.

Rep. MacDonald moved the subcommittee report be accepted and approved for expenditures under acct. #7100 for the sum of $63,344.00. Motion carried.

Rep. Allen reviewed farm income.

Rep Dickinson moved the figure of $42,500.00 be approved by the delegation for income of the farm (under acct. #'s 7050, 1,2,3, 4.5.6.7.9). Motion carried.

Rep. Dickinson moved the convention approve the appropriation of $35,000.00 from revenue sharing to the farm as submitted by the social services subcommittee ($8,000.00 dumptruck; $17,000.00 tractor and harrow; $10,000.00 pig house). Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $2,000.00 for the Gafney Library. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $15,000.00 for Health and Home Care Services. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $7,000.00 for Carroll County RSVP. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $55, 000.00 for the Carroll County Extension Service, acct. #8360. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $16,000.00 for Carroll County Mental Health. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $1,750.00 for the Conservation District. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $7,500.00 for the Carroll County Learning Center. Motion carried.

Rep. Dickinson moved the convention appropriate the sum of $49,250.00 under regional appropriations. Motion carried.

Rep. Howard announced the next meeting at the Commissioner's Office, 9:00 a.m. April 18, 1977.

Meeting recesses at 4:30 p.m.

Respectfully submitted,

Susan Found, Clerk.

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
COUNTY HOME, OSSIPEE, N.H.
Executive Meeting - April 18, 1977

Chairman Howard called the reconvened, recessed meeting from 4/11/77 to order at 9:20 a.m.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Found and Towle
Dist. 3 - Rep. Smith
Dist. 4 - Rep. MacDonald
Dist. 5 - Reps. Allen and Keller

Rep. MacDonald reviewed acct. #4150, Medical Referee. Rep. Towle moved the sum of $2,000.00 be appropriated for acct. #4150, Carroll County Medical Referee. Motion carried.

Rep. MacDonald reviewed acct. #4110, County Attorney. In answer to Mr. Towle, he explained that $3,000.00 for travel expenses included investigation travel, as well as convention travel. Rep. Allen moved the sum of $28,508.00 be appropriated for acct. #4110, County Attorney. Motion carried.

Rep. MacDonald reviewed acct. #6100, County Jail. Although it is uncertain whether or not the Crime Commission Grant will be forthcoming, Rep. Howard indicated the appropriation should be approved. If the grant is not given, a surplus will be reflected in the jail account at year's end, as the jail will spend $3,931.00 of its total appropriation only if the grant is approved. Discussion of state retirement vs. social security. Rep. Smith reviewed jail

account. Rep. Smith moved the sum of $156,015.00 be appropriated for the County Jail, acct. #6100. Motion carried.

Discussion of Sheriff's Dept., acct. #4140. The involvement of the department with the Town of Tamworth to be discussed with the commissioners. Discussion of the Crime Commission Grants. Rep. Allen indicated there was no liability to keep the prevention officer if the grants terminated, and Rep. MacDonald said possible vacancies on the force could be filled in the future by the prevention officer. Discussion of sheriff's vehicles, and possible ways of selling, replacing and fueling same. Discussion of sheriff's photo lab, and service it supplies to jail and county attorney. Completed report on sheriff's department to be furnished at a later date.

Rep. Towle moved $88,935.00 be appropriated for acct. #4180, Superior Court. Motion carried.

In county business, Rep. Howard said there was a chance that more Federal funds were to be made available. Therefore, the commissioners are not working on modified plans yet for the Administration Building.

With regards to the $21,000.00 bill from Anderson-Nichols (3/15/77) for remedied sewer problems, Rep. Towle moved the commissioners' request for this sum be referred to the Building Committee for verification before approval. Motion carried.

Rep. Smith moved the executive committee go into closed executive session for five minutes. Motion carried.

Closed executive session entered.

Closed executive session concluded and executive session resumed.

Concern was expressed for the possible incorporation of Carroll County RSVP with the Coos County program. It was felt the situation should be investigated.

Rep. Found, having voted with the majority, 4/11/77, to appropriate $7,000.00 to Carroll County RSVP, moved that action be reconsidered. Motion carried. After deliberation, Rep. MacDonald moved reconsideration be laid on the table. Motion carried.

Rep. MacDonald moved the minutes of the 4/11/77 meeting be accepted. Motion carried.

Discussion of forthcoming legislation of concern to the county: rotating elections of commissioners, business profits tax, separation of county convention seat from General Court seat.

Meeting recessed at 1:00 p.m. Next meeting, 4/25/77, 9:00 a.m., Commissioner's Office.

Respectfully submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
CONCORD, NEW HAMPSHIRE

April 26, 1977

Chairman Howard called a meeting of the Executive Committee to order at 4:35 p.m.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Found, Dickinson, Towle
Dist. 3 - Reps. Smith, Conley
Dist. 4 - Rep. Claflin
Dist. 5 - Rep. Keller

Discussion re: Sheriff's Automobiles.

Rep. Dickinson moved the Executive Committee inform and give authority to the Commissioners to trade in four sheriff's cars and buy three new compacts with the necessary special equipment. Motion passed. Rep. Towle abstaining.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Susan Found, Clerk.

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
COUNTY COMMISSIONERS' OFFICE, OSSIPEE, N.H.
Executive Meeting

May 9, 1977

Chairman Howard called the reconvened, recessed meeting from 4/18/77 to order at 10:00 a.m.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Dickinson & Towle
Dist. 3 - Rep. Smith
Dist. 4 - Rep. MacDonald
Dist. 5 - Reps. Allen & Keller

Kit Morgan, Carroll County Independent, was also present.

Rep. Dickinson moved that the minutes of the 4/18/77 executive committee meeting be amended by striking out the word "reconsideration" on line 8, page 2 and adding the words "further consideration". These minutes approved subject to this change.

The Law Enforcement sub-committee submitted its report on the Sheriff's budget, and recommended a total figure under item #4140 (Sheriff's Dept.) of $243,160.00 plus grants.

The Finance sub-committee reviewed the items under #4100 (Commissioners) and recommended the sum of $38,795.00. Rep. MacDonald moved that $38,795.00 be raised and appropriated under item #4100. Motion passed. Rep. Towle voted no and wanted to be recorded so stating as he objected to the increase in the commissioners' salary.

The Finance sub-committee recommended the sum of $2,723.00 under item #4101 (Treasurer). Rep. Allen moved that $2,723.00 be raised and appropriated under item #4101 (Treasurer). Motion passed.

The Finance sub-committee recommended the sum of $4,500.00 under item #4102 (Auditors). Rep. Dickinson moved that $4,500.00 be raised and appropriated under item #4102 (Auditors). Motion passed.

Sheriff Floyd and Deputy Larson appeared to answer questions. The grant for the "prevention officer" program is on a 95/5 grant (5% paid by county under phase 1 & 11 comes to $1,020.00).

Rep. Smith moved that we raise and appropriate the sum of $258,383.00 under item #4140 (Sheriff), subject to the approval of $12,000.00 under new equipment (#4140.97) being funded from revenue sharing. Motion passed. Rep. Towle requested to be recorded in the negative.

Rep. Allen moved that the following footnote be attached to Acct. #4140:

"Funding of item #4140.04 (prevention officer) will be conditional on the following:

1. 95% reimbursement by the Governor's Commission on Crime and Delinquency Grant.
2. No committment exists for future funding of prevention officer position beyond 12/31/77.
3. No committment to creation of new position after 12/31/77."

Motion passed. Rep. Towle wished to be recorded in the negative.

The Executive Committee would like to discuss auditing practices when the committee meets with the commissioners to review revenue sharing, etc.

Nursing Home discussion (Alice Grant present).
Rep. Dickinson moved that the sum of $62,712.00 be raised and appropriated under item #5100 (Administration). Motion passed.

Rep. MacDonald moved that the sum of $352,760.00 be raised and appropriated under item #5140 (Nursing). Motion passed.

Rep. MacDonald moved that the sum of $231,600.00 be raised and appropriated under item #5130 (Dietary). Motion passed.

Rep. Smith moved that the sum of $70,653.00 be raised and appropriated under item #5150 (Plant Operations). Motion passed.

Rep. Dickinson moved that the sum of $56,062.00 be raised and appropriated under item #5160 (Laundry). Motion passed.

Rep. Smith moved that the sum of $54,957.00 be raised and appropriated under item #5170 (Housekeeping). Motion passed.

Rep. Dickinson moved that the sum of $17,700.00 be raised and appropriated under item #5180 (Physicians & Pharmacy). Motion passed.

Item #5190 tabled for reconsideration at the next meeting due to question of salary.

Rep. Keller moved that the sum of $11,224.00 be raised and appropriated under item #5191 (Recreation Therapy). Motion passed.

Rep. Dickinson moved that the sum of $7,517.00 be raised and appropriated under item #5192 (Social Services). Motion passed.

Rep. Smith moved that the sum of $600.00 be raised and appropriated under item #5193 (Speech Therapy). Motion passed.

It is the intention of the Delegation that all transfers between account numbers in the budget (e.g. from #4190 to #5140, from #5100 to #5130) shall continue to be approved by the executive committee of the Carroll County Delegation. However, transfers may be made from one sub-account to another sub-account (e.g., from #4140.37 to #4140.68 or from #5100.39 to #5100.70) without the approval of the Executive Committee of the County Delegation as long as the total expenditures under the account number (i.g., #4100 or #5100) do not exceed the total appropriation under that account number.

Rep. Dickinson moved that the $7,000.00 appropriation for Carroll County RSVP be taken from the table. Motion passed.

Rep. Dickinson moved that the $7,000.00 for Carroll County RSVP originally appropriated on April 11, 1977 be given final approval. Motion passed.

Rep. Smith moved that the commissioners be authorized to withdraw the sum of $21,000.00 from the "Sewer Account", such sum to be used to pay the invoice dated 3/15/77 from Anderon-Nichols. Motion passed.

Meeting adjourned at 5:05 p.m.

Respectfully submitted,

Howard C. Dickinson, Acting Clerk.

State of New Hampshire
Carroll County Convention-Executive Committee
Commissioner's Office-Ossipee, New Hampshire
May 16, 1977

Rep. Smith, acting chairman, called the meeting to order at 10:00. a.m.

Members recorded present: Dist. 1 -
Dist. 2 - Reps. Found, Dickinson, Towle
Dist. 3 - Rep. Smith
Dist. 4 - Reps. Claflin, MacDonald
Dist. 5 - Reps. Keller, Allen

Commissioner Thayer and Kit Morgan (Carroll County Independent) were also present.

Rep. MacDonald moved the revenue side of the budget be taken up. Motion passed.

Commissioner Thayer discussed the 5/11/77 updated report on 1976 Revenue Sharing (account Nos. 4400, 5400, 5420, 6400, 7400). He explained $6,561.90 as encumbered but not expended. As of July 1, all encumbered, unspent funds become unencumbered for 2 years. Prior to July 1, a public hearing is necessary to reencumber funds.

Commissioner Thayer reviewed the proposed Revenue Sharing appropriations for 1977.

Rep. Allen moved the sum of $5,700.00 be appropriated from revenue sharing funds for the farm house (sills, $500; roof, $2,000; paint, $200; front entrance, $1,000; labor, $2,000) with the request that the Commissioners consider insulating the structure. Motion passed.

Rep. Dickinson moved the sum of $1,955.00 be appropriated from revenue sharing funds for the purpose of maintenance (shop tools, $1,034.00; lawn mower, $500; court house equipment, $421). Motion passed.

Rep. MacDonald moved the sum of $12,000 be appropriated from revenue sharing funds for sheriff's department vehicles. Motion passed. Rep. Towle requested to be recorded in the negative, as he felt this action limited the sheriff's authority.

Revenue sharing appropriations for the farm were approved 4/11/77.

Rod Allen moved the sum of $4,500 be appropriated from revenue sharing funds for a vehicle for the jail. Motion seconded by Rep. Towle.

Rep. Dickinson moved the motion be amended by substituting $2,500 for $4,500. Discussion. Motion withdrawn. Previous question moved. Motion passed.

Reps. Found and Dickinson requested to be recorded in the negative.

Rep. Keller moved the sum of $6,000 be appropriated from revenue sharing funds for the annex to renovate hall and room. Motion passed.

Rep. Towle moved the sum of $11,248 be appropriated from revenue sharing funds for the mursing home; as itemized:

4	wooden bedside cabinets	$ 480.00
12	metal bedside cabinets	900.00
1	suction machine for lung and throat	600.00
2	refrigerators for ward kitchens	758.00
2	s.s. tables for kitchen	700.00
1	new steamer for kitchen	4,000.00
1	auto, preferable station wagon, to transport patients materials, etc.	4,600.00
1	calculator with tape	110.00

Motion passed.

Rep. Keller moved the sum of $150 be appropriated from revenue sharing funds for 2 secretarial chairs for the business office. Motion passed.

Rep. Dickinson moved the sum of $175 be appropriated from revenue sharing funds for an adding machine for the Commissioner's office. Motion passed.

Rep. Dickinson moved that the record show that as of 5/16/77, for fiscal year 1977, a total of $78,728.00 has been approved for appropriation from revenue sharing funds. Motion passed.

Rep. Dickinson moved that the appropriation be footnoted with a statement indicating that the cars purchased for the jail and county nursing home be rustproofed by the Ziebart process or its equivalent. Motion passed.

Rep. Dickinson moved the minutes of the 4/18/77 executive meeting be approved as corrected. Motion passed.

Rep. Dickinson moved the minutes of the 4/25/77 executive meeting be amended by inserting the word "special" in line 1 (one), before the word meeting. These minutes approved subject to this change. Motion passed.

Rep. Found moved the minutes of the 5/9/77 executive meeting be approved as written. Motion Carried.

Rep Towle discussed Account #5200, Annex.

Rep. Dickinson moved the sum of $37,917.00 be raised and appropriated for Account No 5200, Annex. Motion carried.

Rep. Towle outlined the Nursing Home Income account.

Rep. Allen moved that the sum of $795,383.00 be accepted as Nursing Home Income, Account #5020, 5022, 5023, 5024, 5026, 5028, 5029. Motion passed.

Rep. Dickinson moved further consideration of Account #5190 be taken off the table. Motion Carried.

Rep. Towle moved the sum of $13,091.00 be raised and appropriated for physical therapy, Account 5190. Motion passed.

Rep.Towle review the Register of Deeds, Account #4120.

Rep. Towle moved the sum of $22,514 be raised and appropriated for account #4120, Register of Deeds. Motion Passed.

It was indicated that the Register of Deeds pays for his own Blue Cross, $1,569 hence this item is in the account is reimbursable.

Rep. Towle reviewed Account #4130, Register of Probate.

Rep. Towle moved the sum of $5,075 be raised and appropriated for Account #4130, Register of Probate. Discussion of Steno Fees, account #4130.43. Rep. Towle felt the $1,000.00 for this item was unnecessary.

Rep. Claflin moved the previous motion be amended by substituting $6,076 for $5,075. Amendment adopted.

Rep. Dickinson moved Rep. Towle's original motion be adopted as amended. Motion Passed. Rep. Towle abstained.

Rep. Claflin moved the sum of $4,500 be raised and appropriated for Account #4192, County Delegation. Motion Passed.

Rep. Found moved the sum of $88,000 be raised and appropriated for Account #4190, Public Welfare. Motion Passed.

Rep. Allen moved the sum of $15,740 be raised and appropriated for Account #4160, Court House. Motion Passed.

Rep. Dickinson suggested the clerk make appropriation and footnote entries in a clean workbook.

Revenues to be discussed at a time when commissioners available.

Rep. Allen moved the Carroll County Convention meet 5/26/77 at 7:30 pm in the Commissioners Office to finalize the 1977 County Budget and Revenue Sharing Expenditures. Motion Passed.

The finance committee will beet with Commissioners to finalize revenue side of budget.

Meeting adjourned at 4:00 pm.

Respectfully submitted,

M. Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
COMMISSIONERS' OFFICE
OSSIPEE, NEW HAMPSHIRE
MAY 26, 1977

Rep. Howard called the meeting to order at 8:00 p.m.

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Found, Towle
Dist. 3 - Rep. Smith
Dist. 4 - Reps. Claflin, MacDonald
Dist. 5 - Reps. Allen, Keller

John Lyons, WASR and Kit Morgan also present.

Comm. Thayer reported that the last two sentences of paragraph in the 5/16/77 minutes were incorrect and should be deleted. When questioned, he had explained that all encumbered unspent funds are still encumbered.

Rep. Smith moved the minutes of 5/16/77 be approved with said deletion. Motion passed.

Rep. Smith moved the minutes of the 4/26/77 meeting be approved as corrected. Motion passed.

Rep. Smith, Chairman of the finance committee reported on executive committee recommendations.

Rep. Smith moved the delegation approve the sum of $38,795.00 under account #4100, Commissioners. Motion passed.

Rep. Towle moved the delegation approve the sum of $2,723.00 under account #4101, Treasurer. Motion passed.

Rep. Smith moved the delegation approve the sum of $4,500.00 under account #4102, Auditors. Motion passed.

Rep. Towle moved the delegation approve the sum of $28,508 under account #4110, Attorney. Motion passed.

Rep. Smith moved the delegation approve the sum of $22,514 under account #4120, Register of Deeds. Motion passed.

Rep. Smith moved the delegation approve the sum of $6,075 under account #4130, Register of Probate. Motion passed. Rep. Towle requested to be recorded in the negative.

Rep. MacDonald moved the delegation approve the sum of $2,000 under account #4150, Medical Referee. Motion passed.

Rep. MacDonald moved moved the delegation approve the sum of $258,383.00 under account #4140, Sheriff.

Rep. Allen moved the motion be amended by attaching the footnote of the 5/9/77 meeting to account #4140. Amendment adopted.

Rep. MacDonald's previous motion as amended by Rep. Allen moved and adopted.

Rep. Keller moved the delegation approve the sum of $15,740 under account #4160, Court House. Motion passed.

Rep. MacDonald moved the sum of $88,935 under account #4180, Superior Court, be approved by the delegation. Motion passed.

Rep. Found moved the delegation approve the sum of $88,000 under account #4190, Public Welfare. Motion passed.

Review of Nursing Home Items, 5100, 5110, 5130, 5140, 5150, 5160, 5170, 5180, 5190.

Rep. Smith moved the delegation approve the sum of $62,712 under account #5100, Administration. Motion passed.

Rep. Keller moved the delegation approve the sum of $231,600 under account #5130, Dietary. Motion passed.

Rep. Smith moved the delegation approve the sum $352,760 under account #5140, Nursing. Motion passed.

Rep. Keller moved the delegation approve the sum of $70,653 under account #5150, Plant Operation. Motion passed.

Rep. Towle moved the delegation approve the sum of $56,062 under account # 5160, Laundry. Motion passed.

Rep. Smith moved the delegation approve the sum of $54,957 under account #5170, Housekeeping. Motion passed.

Rep. Keller moved the delegation approve the sum of $17,700 under account #5180, Physicians and Pharmacy. Motion passed.

Rep. Smith moved the delegation approve the sum of $32,432 under account #5190, Special Services. Motion passed.

Rep. Smith moved the delegation approve the sum of $37,917 under account #5200, Annex. Motion passed.

Rep. MacDonald moved the delegation approve the sum of $156,015 under account # 6100, Jail. Motion passed.

Rep. Allen moved the delegation approve the sum of $63,344 under account #7100, Farm. Motion passed.

Rep. Smith moved the delegation approve the sum of $55,000 for Cooperative Extension under account #8360. Motion passed.

Rep. Smith moved the delegation approve under interest the sum of $43,000 under account #9100, $10,710 under account #9110, and $19,575 under account #9120. Motion passed.

Rep. Smith moved the delegation approve, under principal, the sum of $20,000 under account #9160 and $40,000 under account #9170. Motion passed.

Rep. Allen moved the delegation approve the sum of $49,250 under Regional Appropriations ($2,000) Gafney Library; $15,000, Health and Home Care Services; $7,000 Carroll County RSVP; $16,000, Carroll County Mental Health; $1,750, Conservation District; $7,500, Carroll County Learning Center). Motion carried.

Rep. Claflin moved the delegation approve the sum of $4,500 under County Convention, account #9370. Motion passed.

Rep. Allen moved the delegation approve $47,000 from Revenue Sharing Funds for Capital Outlay, as recommended by Executive Committee. Motion passed.

Rep. Smith moved $31,728 be approved for Revenue Sharing, as specified by the Convention. Motion passed.

Rep. Smith moved the delegation approve the total county appropriation of $2,013,088.00. Motion passed.

Rep. Smith reviewed sources of revenue:

Superior court #4010	$ 10,000
Register of Deeds #4011	1.569
Sheriff's Writ Fees #4012	27,000
Sheriff's Other Income	51,705
Nursing Home Patient Income #5020, 1, 2, 3	756,019
Nursing Home Misc. Income #5025, 6	39,364
Farm, #1050, 1, 2, 3, 4, 5, 6, 7, 9	42,500
Interest, #9060, 1, 2	5,000
Old Age Assistance #9071	1,000
Board and Care of Children #9073	2,500
Water Receipts	1,340
Revenue Sharing Funds #9085	78,728

Rep. Smith moved the delegation accept $40,000 under Account #9099, surplus used to reduce tax rate. Motion passed.

Rep. MacDonald moved the delegation accept $3,931 under account #6040, Jail grant income. Motion passed.

Rep. Smith moved the delegation accept $1,060,656 as total income from all sources except Taxation. Motion passed.

Rep. Smith moved the delegation accept $952,432 under account #4000 as the amount necessary to be raised by County Tax (an increase of $15,000 from last year). Motion passed.

The details of publicizing the Revenue Sharing hearing to be discussed 5/31/77.

Quarterly Report Review - 5/31/77. 10:30 a.m., Room 304 - L.O.B. Concord.

Meeting adjourned 10:00 p.m.

Respectfully submitted,
Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
County Home, Ossipee, N.H.
August 10, 1977

Chairman Howard called executive committee to order at 10:25 a.m., for the purpose of discussing preliminary plans for the Carroll County Administration Building. Mr. Gordon Richardson and Mr. Robert Shaine were present, representing Anderson-Nichols.

Members recorded Present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Found
Dist. 3 - Reps. Conley and Smith
Dist. 4 - Reps. MacDonald and Claflin
Dist. 5 - Reps. Allen and Keller

Commissioner Thayer and Christopher Morgan, of the press, also present.

Commissioner Thayer explained progress to date on the proposed Administration Building. The various dept. heads have met to review revisions in the plans, and seem satisfied. Cost of construction alone is now $675,000. Anderson-Nichols have taken the first plan and cut back on it.

August 16 is the deadline for resubmitting request changes to EDA. $113,000 has been approved, but $228,000 could be requested. Comm. Thayer also said he is to meet with the Governor to propose $200,000 from $3.2 million in EDA funds which the Governor has at his disposal. Thayer has also written to Sen. Durkin and four Congressmen.

Rep. Allen praised the location of the new building and questioned sewerage. Mr. Richardson said they are studying the situation, but a sewerage system is available. All the preliminary drawings represent the layout and space criteria, as approved by our dept. heads.

Rep. Allen questioned snowload requirements. Richardson said they overdesign to comply in this area. With regards to solar heating, Richardson said the structure was such it could probably support solar heating panels when the implementation of such was reasonable. When asked by Rep. Allen as to the size of the delegation room, Richardson responded by saying wall panels could be relocated in plans to change room sizes.

Comm. Thayer said the County Atty. had questions, including his office in the building, but this was an unrealistic idea.

Rep. Allen asked if additions could be built. Richardson said yes, in any direction.

Rep. Conley asked if this was "the plan", or were more changes possible. Shaine said partition changes were possible, but the ultimate structure is represented in the plan.

Rep. Claflin questioned space problems and was told the plan represents the original layout as once approved.

Rep. Keller clarified that the "court room" is for probate court.

Rep. Smith indicated that the contingency was still 5%.

Rep. MacDonald learned that the Sheriff's photo lab still remain where it is. (Dep. Larson was present at meeting).

Rep. Smith questioned a basement and learned the structure is on slab.

Rep. Keller questioned how long the structure will satisfy space needs. The Anderson-Nichols reps said they could not project: the plans seek to serve needs as expressed now from the county.

Mr. Shaine, when asked, said it was difficult to compare in size our proposed building on a scale with other county buildings. Different pressures deem different needs.

Rep. Keller asked if expenses would go up with a single floor structure and was told yes.

Mr. Shaine indicated more definitive plans of heating, plumbing, etc. would follow. Forced hot water heat will be used.

With regards to insulation, it was indicated that the plan was for brick veneer, air space, 2" styrofoam and concrete backing.

Rep. Found learned that $675,000 represents the construction cost alone; $805,665 includes contingencies, administration, etc.

Rep. Allen requested a list of previous Anderson-Nichols projects.

Rep. Found was told it would take 12 months to complete project.

Rep. Keller requested an approximate cost to taxpayers estimate.

Rep. Allen asked if it was fair to include equipment in the bonding. Comm. Thayer replied this could be changed, but he felt it should be included to show maximum cost. Revenue Sharing can pick it up.

It was indicated that authority to change the EDA grant request is needed by 8/16/77, and that the Commissioners should be given authority to procede with design once the EDA approves the grant. During the 90 day finalization period, there has to be a public hearing.

Rep. Smith asked if the $228,000 grant would restrict use of Revenue Sharing funds. Mr. Shaine said no, there is no restriction in using money from other government funds.

There being no further questions, the chair called for executive session.

Rep. Conley moved the Carroll County executive committee authorize the Carroll County commissioners to procede to apply for any available planning target funds for the construction of the Carroll County Administration Building. Motion seconded by Rep. Keller.

Roll Call:

Claflin - yes
Keller - yes
Smith - yes
Conley - yes
Allen - yes
Found - yes
Howard - yes

Motion passed.

Rep. Conley moved the Carroll County Convention hold a public hearing on preliminary plans, Tuesday, August 30, 1977, at 7:30 p.m., to be followed by a meeting of the Carroll County Convention. Motion seconded and passed.

Recess 12:20 - 1:20 p.m.

Budget review:

Rep. Conley asked why it took so long to get the 3/14 audit report. Rep. Howard said income tax time delayed typing and printing.

Rep. Conley asked the status of the audit of 1974. Rep. Howard said the Commissioners claimed it was complete, but she had not seen a copy.

Rep. Conley moved the executive committee be supplied with a copy of the 1974 audit, as supplemented in last year's budget. Motion passed.

Rep. Conley moved the 1976 audit be referred to the finance committee for review and for recommendation for the 1977 audit. Motion passed.

Rep. Allen requested that the erroneous figures for the commissioners' telephone expenses in the second quarter report be rectified in the third quarter report.

Rep. Howard said the register of deeds reimburses the blue cross expenditure himself. Rep. Found asked if "other fees" expenditures for the year were final, or on going.

Rep. Allen said more had been spent on Administration, 5100 item .39, other supplies because of increased prices in paper products. Rep. Smith asked for consideration of using linen napkins.

Rep. Conley asked for clarification of the Sheriff's radio spending, noting that the forestry Dept. spent money for their own radio under this account.

Rep. Conley suggested assigning responsibility to the Commissioners for distributing the budget to dept. heads.

Rep. Keller noted the Sheriff's dept. has gone over 6 months schedule in telephone spending.

Rep. Conley questioned $81.60 expenditure for Court House.

It was indicated that Farm Income is off, but revenues are forthcoming.

Rep. Conley pointed out that the Superior Court had only $64 left for office supplies, and that jury expenses and transcripts expenses were over the half year spending schedule.

Under plant operations, 5150 - other supplies; Laundry 5160 - other supplies, Physician and Pharmacy 5180 - medical services and supplies, expenses are high; explanation requested.

Under Recreational therapy 5191 - the consultant fees are high.

Insurance expenses under Jail 6100 - deem clarification.

Rep. Allen moved the 6/30/77 budget variance report be accepted with noted requests for information so noted. Motion carried.

Next meeting: 8/17/77, 10:00 a.m. Ossipee, to discuss history of buildings.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

M. Susan Found, clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
COUNTY HOME, OSSIPEE, N.H.
August 17, 1977

Chairman Howard called the informational meeting of the executive committee to order at 10:17 a.m.

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Found and Towle
Dist. 3 - Rep. Smith
Dist. 4 - Reps. MacDonald and Claflin
Dist. 5 - Reps. Allen and Keller

Commissioner Thayer was also present.

The Chair explained that last year Rep. Allen and an ad hoc committee studied the Alms House situation, and an appropriation was made for architects to study the building.

Rep. Allen said that since 1973, the building committee has talked of tearing down the Alms House. He felt this would be a waste. Drawings by the architects have shown possible uses of the building. Rep. Allen pointed out that the Commissioners now have their office here, as could other agencies (although he felt renovation would not serve vaults and certain offices). He mentioned that the foundation is good, as is the heat, and there is a sprinkler system.

Comm. Thayer said the Alms House costs the county $38,000/year to run, with $14,000 income in employee rentals, bringing the final figure to $24,000/year. He said he would like to see 15 residents in the building, and all of the downstaris, office space. (He also mentioned 5 CETA employees would be using the facilities 11/1)

The group toured the Alms House and noted which sections could possibly be renovated, or torn down.

The Chair regretted that the Hershey reps. were not present for questions.

Tuesday, 8/30/77, 6:00 p.m. was set as date to discuss old building. Rep. Howard said she favored saving the front of the building.

In answer to Rep. Towle's question, Comm. Thayer explained the Commissioner's Office was planned for the new administration building, since all administrative offices should be housed there.

The Chair pointed out that the Court House has to be vacated, as determined by the Court House Evaluation Comm., as established by statute.

Rep. Smith suggested visiting model buildings in the future.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,

M. Susan Found, clerk

Rep. M. Susan Found, Clerk
Box 846
North Conway, N.H. 03860

August 23, 1977

Dear Miss Grant:

At the 8/10/77 meeting of the Carroll County Convention Executive Committee, it was mentioned that because paper supply expenses have increased, you have gone over your appropriation for Acct. #5100.39.

The following items appear to be high for the 6 months actual expense. Could you please furnish the delegation with an explanation?

Acct. #5150 - Plant Operations, -"other supplies"- $2,520.53 spent.
Acct. #5160 - Laundry, -"other supplies"- $448.11 spent
Acct. #5180 - Physician and Pharmacy - "medical services and supplies"- $8,024.63 spent
Acct. #5191 - Physical Therapy - "consultant" - $486.87 spent

Rep. Smith suggested it may be feasible to consider using linen napkins, in the future.

Thank you for your attention to these matters.

Very truly yours,

M. Susan Found, clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OSSIPEE, N.H.
August 30, 1977

Chairman Howard called the informational meeting of the executive committee to order at 6:25 p.m.

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Howard and Found
Dist. 3 - Rep. Conley and Smith
Dist. 4 - Rep. MacDonald and Claflin
Dist. 5 - Rep. Allen and Keller

Commissioners Thayer and Leavitt present. Also, Dick Gove, Hersey Association.

Discussion of Alms Building renovations.

Mr. Gove indicated that the use classification of a building determines what regulations (e.g. Life Safety Code) are applicable.

Rep. Claflin requested comparable expense figures of renovation and new construction.

Mr. Gove estimated the cost for Alms Building renovation was $218,000. He said renovation work runs $25/sq. ft., new construction $35-40/sq. ft.

Discussion re: new regulations and how they antiquate buildings and increase need for renovation. It was indicated that maintenance costs are higher for older buildings and the usability time factor is less than for new buildings.

Rep. Allen asked for clarification of the $218,000 figure. Mr. Gove said proposed renovations would not be elaborate, that the estimate is according to pricing guides and discussions with a local contractor.

Discussion re: cost factors for renovations to cater to handicapped. Estimated that new building renovations would increase expenses by 20%, for old building by 60%.

Comm. Leavitt said the county has $124,000 in revenue sharing funds, $57,000 from the deeds vault.

Comm. Thayer said grant money must be used for the express purpose of the application.

Rep. Allen asked if the grant could be used for a smaller scale plan. No one seemed certain. He indicated he was not against a new building but wanted hard figures on reasonable renovation.

Rep. Conley said information from the Fire Marshall is needed in writing.

Discussion of ad hoc committee's activities.

Rep. Conley said it was financially unrealistic to consider the Alms House for more than back-up.

Rep. Conley moved that the building committee of the Carroll County Convention be activated and empowered to come up with facts and figures relative to the Alms House, and that said facts and figures be made available as expeditiously as possible, at the next meeting of the executive committee or County Convention, whichever comes first.

Motion seconded by Rep. Dickinson. Motion carried unanimously.

Discussion of the need to get all Hersey facts, etc. in one document, pertinent to 1977.

Rep. Smith expressed concern for projections of the County's building needs for years to come.

Comm. Leavitt said Anderson-Nichols was in the process of designing a septic system for existing facilities and projecting for the future.

Rep. Conley suggested field trips to other counties' existing facilities.

Rep. Dickinson said the Reg. of Deeds and Reg. of Probate were to be quite a distance from the Court House if located in the new building. Rep. Howard said there was no parking, poor terrain, etc. at the Court House. Rep. Conley said the site had been already voted on.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

M. Susan Found, clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OSSIPEE, N.H.
PUBLIC HEARING
August 30, 1977

Chairman Howard called the hearing to order at 7:40 p.m.

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Dickinson, Found & Towle
Dist. 3 - Reps. Conley and Smith
Dist. 4 - Reps. MacDonald and Claflin
Dist. 5 - Reps. Allen and Keller

Commissioners Thayer and Leavitt. Robert Shaine and Gordon Richardson, of Anderson-Nichols.

The Chair made introductions and explained procedure.

Comm. Thayer gave a history of progress in the proposed Carroll County administration building. He explained that the EDA program provides federal funds for public projects.

One year ago, Carroll County's application was turned down. Additional legislation under the Carter administration has made available $113,000 to the county this year. After reviewing plans, the county reapplied for a sum of $228,000. The initial plan has been cut back and is to the satisfaction of dept. heads. Cost of construction alone is now $675,000.

Mr. Shaine said the county's reapplication has been approved in Philadelphia and is waiting approval by Washington, due to come within a week.

In answer to questions by Rep. Dickinson, Mr. Richardson said $12,000 in administration expenses reflects money for the county's need for surveys, soil borings, etc. $51,000 for architectural engineering covers design work and administration and supervision of construction, based on a percentage of construction costs as established by the American Institute of Architects. $16,800 for project inspection fees provides for a clerk of the works.

Rep. Claflin asked if the first floor was stressed and designed for second story additions. Mr. Richardson said it could be done.

Rep. Towle questioned putting Registers of Deeds and Probate on the same floor, with the Sheriff's Dept. in the Alms House basement and other administration offices in the Alms House. Mr. Richardson said the $400,000 plan blueprint was to this effect. Mr. Thayer reviewed court house space problems that necessitated moving departments from there to a new building.

Comm. Leavitt was told the proposed new building provided for all existing legislative regulations.

Rep. Dickinson questioned $2,500 for other architectural/engineering fees. Mr. Richardson said this was for separate surveys and boring. Comm. Leavitt suggested utilizing findings of the septic survey. Mr. Richardson said this was allowable if the money was available.

Rep. Allen was told that the only allowable changes were for internal partitions.

Rep. Keller found that by eliminating the wing, the costs for future additions would increase 10-12% per year.

Rep. Conley indicated operation and maintenance expenses were less for a new building.

Rep. Allen was told that the building could support panels to utilize solar energy.

Mr. Ken Leavitt, who uses the vaults for legal work, asked how long the building would satisfy needs. Mrs. Ruth Eckoff, Register of Probate, estimated 25-30 years.

Rep. Conley asked about microfilming. Mrs. Eckoff said original records are used in probate. Mr. Richardson said the new building would provide for at least twice as much space as now existed for departments. Mr. Ken Leavitt said four to five times more space was needed in the deeds vault, and learned the vault size can not be changed in the plans. He said the probate vault was

sufficient, but not the deeds vault. He also said the closing room was inadequate. Comm. Thayer suggested Mr. Leavitt discuss these matters with Mr. Blake.

Lillian Brooks expressed concern for the inadequate size of the vault.

Mr. Shaine said fresh air circulation was used for ventilation.

Mr. John McLaughlin, Clerk of Superior Court, was told there was no celler, but slab for foundation.

Andrew Jacobs, North Conway, was told by Mr. Richardson that their design fees represented 8% of construction costs. He learned that the clerk of works is hired by the county. He was also told that the general contractor accepts bids from sub-contractors, and that the architect has a parttime supervisor, as well.

Rep. Howard stepped down from the chair (Rep. MacDonald presiding). She said that if the wing was eliminated, the Sheriff's Office space would be in question, as the Alms House does not meet the Life Safety Code.

Rep. Howard resumed the chair.

Rep. Found was told that a little money could be saved by building two stories, and aesthetically it was better for appearance.

Mr. K. Leavitt questioned the lack of vault windows, as did Rep. Towle. Mr. Richardson said these windows were planned according to requests, and for utilization of shelves. Mr. McLaughlin said insurance underwriters were a determining factor also. Mr. Leavitt questioned legislation relative to Registers of Deeds and Probate and emphasized the vault is a work area, and not just for storage.

Mr. Bernie Shannon, Conway, a contractor, asked about the Life Safety Code. Fire Marshall inspections and regulations were discussed.

No one expressed opposition to the construction of a new administration building. Mr. K. Leavitt was opposed to the general layout, as was Lillian Brooks.

Public Hearing adjourned at 9:25 p.m.

CARROLL COUNTY CONVENTION

Chairman Howard called the meeting to order at 9:35 p.m.

It was learned that upon approval of the grant, the county had 90 days before breaking ground.

Rep. Towle remarked that Percy Blake had approved of the deeds vault.

Comm. Thayer suggested Rep. Allen see Mr. Blake's report re: microfilm.

Field trip to other counties' existing facilities on 9/13/77 at 9;00, Country Fare Inn.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

M. Susan Found, clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
CONCORD, N.H.
Sept. 19, 1977

Members recorded present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Dickinson
Dist. 3 - Rep. Smith
Dist. 4 - Rep. MadDonald
Dist. 5 - Reps. Keller and Allen

Also present: Anderson-Nichols representatives, Mr. Shaine and Mr. Tepe, Commissioner Thayer.

Information was given that to raise a story on the north wing of the building $88,000 additional funds would be needed. To raise roof and finish with two rooms, $100,000 would be spent additionally. To finish added wing story, $132,000 would be spent.

Rep. Smith moved that the Commissioners be authorized to accept the EDA grant of $228,000 for the purpose of constructing the new County Administration Building, on the prior designated site. Rep. Dickinson seconded. Motion passed unanimously.

Rep. Smith moved that the Commissioners be authorized to enter into a contract with Anderson-Nichols Co. Inc. for the purpose of designing the new Carroll County Administration Building. Rep. Keller seconded. Motion passed unanimously.

Rep. Allen moved that Anderson-Nichols be authorized to discuss with FHA additional funds for proposed County Administration Building. Rep MacDonald seconded. Motion passed unanimous.

Rep. Dickinson moved that Anderson-Nichols be directed to design the second story to the administration building, said design to be limited to unfinished second story at the present time. Rep. Smith seconded. (It was noted that there was no intention to limit design to shell only; hope that it will appear practical to finish second floor).

Roll Call:
Rep. Howard - yes
Rep. Dickinson - yes
Rep. Smith - yes
Rep. MacDonald - yes
Rep. Keller - yes
Rep. Allen - Abstained

Motion passed 5 yes; 0 no; 1 abstained.

Meeting adjourned.

Respectfully submitted
Donalda Howard,
Acting clerk.

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OCTOBER 20, 1977
OSGOOD'S - CONCORD, N.H.

The Chair called the executive committee meeting to order at 12:00 noon.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Found
Dist. 3 - Rep. Smith
Dist. 4 - Reps. MacDonald & Claflin
Dist. 5 - Rep. Keller

Mr. Tepe, Mr. Shaine and Ms. O'Reilly of Anderson-Nichols Co., Judge Shea, Mr. Percy Blake, Mr. Robert Dickson; Atty., Commissioner Thayer.

Mr. Shaine reported that building plans had been completed as previously instructed by the Commissioners. He spoke of water and sewer grants. He said all was going according to schedule.

Comm. Thayer spoke of 10% minority labor problem. He said instead of having a site preparation contract and a construction contract, a one project-one contract plan was advisable. This way, Mr. Shaine explained, a flat 10% of the Federal grant of $228,000 would be used to hire minorities.

Judge Shea was pleased with probate plans, but requested dividing into two, the present plan for one attorney's conference room. Mr. Shaine said partitions would solve this problem.

Percy Blake requested interchanging the Commissioners' Office with the downstairs closing room, and requested CO_2 protection in the plan room as well as records room.

Discussion of adequate climate control in Probate and Deeds Records' rooms. Mr. Shaine noted this was an equipment and not an architectural change.

Judge Shea stressed need for flexibility for growing years to come. He said the Reg. of Deeds records area was large in comparison to work area. Needs would be satisfied for 5-10 years, but traffic growth would require increase in work area.

Mr. Tepe spoke of restrictions in increasing vault areas because of fire and support wall.

Percy Blake stressed the necessity of confining deeds work within his jurisdiction in the vault or deeds office space.

Effectiveness and economy of CO_2 discussed. Reported that wiring is in conduits.

Atty. Dickson expressed same concern as Shea for planning for growth. Mr. Shaine emphasized plans are as flexible as possible in design with regard for regulations and aesthetics.

Blake suggested possible means of recording deeds info in years to come.

Rep. Smith moved that the Commissioners be authorized to proceed with the appropriate finance negotiation relative to the construction of the new County Administration Building. Motion passed unanimously.

Comm. Thayer expressed appreciation for everyone's time and effort.

Meeting adjourned at 1:40 p.m.

Respectfully submitted,

Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OSSIPEE, N.H.
OCTOBER 31, 1977

The Chair called the executive committee meeting to order at 10:30 a.m.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Dickinson, Found, Towle
Dist. 3 - Rep. Smith
Dist. 4 - Reps. Claflin & MacDonald
Dist. 5 - Reps. Keller and Allen

Also present: Rick Dennison, press; Ken Leavitt, Lil Brookes, Chester Chellman, Commissioner Thayer.

Chairman Howard stated that the convention had voted to follow the Rules of the House with regard to Parliamentary Procedure. She served notice that she has the power and privilege to lock the door, and further noted that if anyone left without permission she would instruct the sheriff to bring the member back and stand guard at the door.

The Chair reviewed circumstances of the 9/27/77 convention meeting in Concord, whereby Rep. Allen had left the meeting. He had been present when a question was put, left (breaking the Quorum) and was retrieved from the Highway Hotel parking lot by the Chair and Rep. Dickinson. Upon returning to the meeting room, he reportedly said "I abstain" and walked out again. Rep. Dickinson verified that he had heard Rep. Allen abstain.

Rep. Allen reported that the four options relative to the new administration building as presented that day presented a dilemma for him, as he felt more time for consideration should have been allowed.

He felt he had violated no laws in attempting to break the quorum, and thereby delay the vote. Rep. Keller felt Rep. Allen had been unethical in leaving the group while it was in the process of doing County business. He said the Carroll County Independent column inferred that the remaining five members had acted illegally and unethically. Rep Allen responded his column meant to infer technical illegality and not illegal intent.

Chairman Howard reported the Kingswood Bank in Wolfeboro had been designated for the deposit of EDA funds.

Rep. Towle spoke of the need to separate delegation from Commissioners responsibilities. Discussion of the benefits of cooperation and planning between the two bodies, and also the legal necessity of giving the delegation permission to grant funding authority for building projects exceeding $1,000. Comm. Thayer said two years ago, the Commissioners had indicated their desire to work with the building sub-committee and maintain a steady exchange of information.

Comm. Thayer indicated a decision was needed before the day was over relative to the second story addition. By Nov. 10, the news media must be informed of bids, Bids will be opened Dec. 1 and the news released Tuesday and Wednesday, Dec. 8 and 9.

Comm. Thayer said the second story, partially finished with convention and closing rooms would cost $30/sq. ft, or $61,000, while the unfinished second story would be $20/sq. ft. or $44,000 a total of $105,000. Shell alone would cost $88,000; completely finished shell $135,000 (figures verified via phone call to Anderson-Nichols).

Mr. Ken Leavitt, of Yankee Title Abstract Co. was introduced and spike of the Reg. Of Deeds layout. He spoke of traffic growth and gave daily present use statistics: 35 people/day in vault, peak hours 10-11 a.m. and 1-3 p.m. when as many as 18 people are using the facilities at the same time. He felt overall space was adequate, but utilization was insufficient. The proposed plan room is too small (300 sq. ft. vs the present 262 sq. ft.).

Mr. Chellman, a surveyor, also spoke of insufficient utilization of space, as did Ms. Lillian Brookes.

Mr. Leavitt suggested making the deeds area all vault, to give room for expansion and flexibility. Mr. Percy Blake, register of deeds, appeared and said the registry toilet and storage rooms had never been requested, rather it was the architects' idea. He spoke of the problems if CO_2 was to be utilized in the entire deeds area (expense, steel window shutters).

Recess 12:30 - 1:45 p.m.

Rep. Dickinson moved that the commissioners be directed to direct the architects to remove the downstairs staff toilet and storage room in the registry office and extend the plan room into that space.

ROLL CALL - Rep. Howard - Yes
Rep. Found - Yes
Rep. Towle - No
Rep. Dickinson - Yes
Rep. Smith - Yes
Rep. MacDonald - Yes
Rep. Claflin - Yes
Rep. Keller - Yes
Rep. Allen - No

Motion passed by vote of 7-2.

Rep. Dickinson moved that the commissioners be authorized to direct

Anderson-Nichols to proceed with the second story on the north wing as proposed in their latest plans, leaving part of the second story unfinished. Rep. Towle criticized the series of events that surrounded the planning of the new administration building. Rep. Allen spoke against the motion. Reps. Keller, Dickinson and Smith spoke in favor of the motion.

ROLL CALL - Rep. Howard - Yes
Rep. Found - Yes
Rep. Towle - No
Rep. Dickinson - Yes
Rep. Smith - Yes
Rep. MacDonald - Yes
Rep. Claflin - Yes
Rep. Keller - Yes
Rep. Allen - No

Motion passed by vote of 7-2.

Mr. Jeff Suhr, of the Soil Conservation District, gave a brief overview of projected sites for new septic tank and the affects on the soil therein.

Rep. Dickinson moved the commissioners be authorized to direct Anderson-Nichols to alter their latest plans as follows: to interchange rooms 218 & 219 with room 220 (closing rooms with delegation conference rooms).

ROLL CALL: Rep. Howard - Yes
Rep. Towle - No
Rep. Found - Yes
Rep. Dickinson - Yes
Rep. Smith - Yes
Rep. MacDonald - Yes
Rep. Claflin - Yes
Rep. Keller - Yes
Rep. Allen - Yes

Motion passed by vote of 8-1.

Chairman Howard appointed sub-committees for the upcoming budget:

Finance	Justice	Human Services & Ext. Service
Smith - Chair	MacDonald - Chair	Dickinson - Chair
Keller	Conley	Allen
Howard	Claflin	Found
		Towle

Building Committee: Everyone

The Chair indicated sub-committees should meet and resolve differences before December.

Meeting adjourned at 3:40 p.m.

Respectfully submitted,

M. Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OSSIPEE, N. H.
DECEMBER 8, 1977

The Chair called the executive committee meeting to order at 10:00 a.m.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Reps. Found and Dickinson (at 12:00 p.m.)
Dist. 3 - Reps. Smith and Conley
Dist. 4 - Rep. Claflin and MacDonald
Dist. 5 - Rep. Keller

Also present Mr. Gordon Thayer, Commissioner; Mr. Gordon Richardson, Anderson-Nichols representative; members of the media from WBNC Radio and the Carroll County Independent.

Comm. Thayer reviewed the bids. Six contractors had expressed interest, and two submitted bids: Bonnet, Page & Stone at $1,126,127 (Laconia) and Clark Bros. Masonry at $1,115,199 (Amherst). Nineteen alternates were given with the bids. The other four contractors had either already received contracts, or did not have enough time to prepare.

Mr. Richardson outlined five alternates:

1. Omit certain landscaping ($3,200)
2. Omit certain site work (paving, design change) ($18,200)
10. Emergency generator system (25,000)
12. CMU changed to 3½" studs (15,832)

Mr. Richardson said that since the time of the Anderson-Nichols estimate, construction costs were up 20%, bringing the cost from $40 to $48/sq. ft.

Comm. Thayer reviewed financing:

$228,000 - EDA
58,000 - vault account
100,000 - Revenue sharing
386,000 - non-bonded

Rep. Conley spoke of paving and stud problems, and said he favored the generator system alternate, as did Rep. Smith.

Mr. Richardson said that if air-conditioning was ruled out, a ventilation system was still needed. The high bidder said $61,000 could be deleted for air-conditioning, but the low bidder made no remarks on the deletion because of confusion. The low bidder's base bid included air-conditioning. $90,000 represents air-conditioning and ventilation systems, it was estimated.

Rep. Smith questioned how tax rates would be effected over the next year, and Comm. Thayer had no figure yet.

Mr. Richardson reviewed administration costs:

$55,000 - architects fees
2,500 - other architects fees
16,800 - clerk of works
40,000 - contingency
12,000 - county administration

It was noted that $12,000 would not be needed in its entirety for county administration. Mr. Richardson was unable to contact his superiors for a final figure on the architects fees, as this figure usually represents 5% of the base bid.

Rep. Smith moved the executive committee recommend to the convention the bids submitted by Clark Bros. Masonries, Amherst, N.H., of $1,090,199, subject to bonding and other specifications the commissioners would require. Rep. Conley seconded the motion.

ROLL CALL: Rep. Howard - Yes
Rep. Found - Yes
Rep. Smith - Yes
Rep. Conley - Yes
Rep. Claflin - Yes
Rep. MacDonald - Yes
Rep. Keller - Yes

Motion passed unanimously. (Rep. Dickinson, not being present when the question was put, requested to be recorded in the affirmative).

A problem arose, whereby a convention meeting be called with seven days notice and advertising, and ground still be broken by Dec. 16, 1977. A phone call to EDA indicated that their letter of acknowledgement was written Sept. 16 and received by the Commissioners at a later date, giving us later than the Dec. 16 deadline. EDA set our deadline at Dec. 26, 1977. The Chair served notice that the convention would meet Dec. 20, 1977, Tuesday at 9:30 a.m. for purposes of awarding the contract.

Comm. Thayer stated the County Budget would be ready on Sat., Dec. 10. It is late because of problems in unemployment comp, workmen's comp, N.H. retirement, late budget submissions, insurance information and involvement with the EDA planning. A public hearing on the budget will be held Wednesday, 12/28/77 at 7:30 at the nursing home. The delegation will meet at 5:30 p.m. It was undecided if another hearing would be held.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,

M. Susan Found, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
OSSIPEE, N.H.
DECEMBER 20, 1977

The Chair called the meeting to order at 9:55 a.m.

Members present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Found
Dist. 3 - Reps. Conley & Smith
Dist. 4 - Reps. Claflin & MacDonald
Dist. 5 - Rep. Keller

Gordan Richardson, Anderson-Nichols; Comm. Leavitt; and Kit Morgan, press.

Carroll County Mental Health - Mr. George Lopes, Director, gave an overview of mental health services, and the aid provided in preventing hospitalization and promoting cure. He pointed out that all towns and the county make appropriations, and that direct service is provided to the nursing home. The agency is in the process of equalizing the per-capita contributions from towns (range is now 25-50¢). The caseload is 800, up in six years from 150. Proposed salaries are up 5%, in addition to a CETA position. Comm. Thayer was told most of the county appropriation is used at the county level. Mr. Lopes is to get figures of county receipts. Miss Alice Grant spoke of benefits to the county. In answer to a question from Rep. Towle concerning CETA, Mr. Lopes said CETA is not used to hire employees unless needed, and then it is to help the budget in the long run. Ms. Henrietta Charest of the Human Services Council, was told that fees for services are based on sliding scale and insurance. Mr. Lopes was not sure if more clients availed themselves of services because of changes in BC/BS. Rep. Howard stepped down from the chair, and criticized the decentralizing of the state hospital. She mentioned that it cost $43 million to reorganize the California system after it went through such a process. (Rep. Howard resumed the chair). Alice Grant spoke of the aid of Project Comet.

Acct. #8360 - Cooperative Extension Service - Mr. Stanley Coville, of the Extension Council, presented the $58,241 budget, which is a 5.9% increase over last year's budget. The four agents' salaries range from $14,200 to $18,000, an increase to keep pace with inflation, it was explained to Comms. Roberts and Leavitt. Rep. Allen was told that preservation of farmland was a priority.

Conservation District - No discussion.

Carroll County Learning Center - Ms. Jean Ryer, of the board, gave an overview of the program's progress in its first year with county funding. The request is $7,500 in county funds, the same as last year. Discussion of CETA spending. Mr. Whiting, jail superintendent, said 11 inmates had been served, 4 tested for the high school equivilency exam, with one passing. No statistics re: gainfully employed.

Center of Hope - Mr. Jeff Kaplan, director, gave an overview of the program. $3,000 for the transportation program is requested from the county, to enable further services in the south, for the FY beginning July 1st. A recent federal mandate requires that public schools are now responsible for the mentally retarded, age 3-21, financially as well as through services. Therefore, The Center of Hope will work with the county handicapped over that age. Comm. Leavitt spoke of the need for the service and commended it as a subsidiary agency to be funded, if additional money was available. Rep. Dickinson pointed out that out of a budget of $132,000, 13 staff are paid $88,000 to serve 20 adults and 12 children. Mr. Kaplan will be available to the subcommittee for further information.

The Commissioners stated procedures for establishing the budget. They said they had studied the budget closely, and it was conservative. Unpreventable increases were the result of minimum wage and insurance hikes, etc.

Acct. #4100 - Commissioners' Office - $42,150 - No discussion.

Acct. #4104 - Treasurer - Mr. Colby Weeks presentef his budget of $2,944, indicating a $200 increase in travel because of business related to the new administration building.

Acct. #4102 - Auditors - $4,500, the same as last year.

Acct. #4110 - County Attorney - $28,372; represents additional $1,500 because of special cases including change of venue and extra travel.

Acct. #4120 - Register of Deeds - Mr. Percy Blake reviewed line items. He said his total budget was $25,725, due to additional needs and wash items. FICA is up to $2,800 since estimates in October. He is asking for $1,800 for Blue Cross, but money comes from individuals to the county. He outlined item #4120.69, Services Purchased; Zeroz rental - $2,500, index contract - $10,450, microfilm - $1,500. Discussion as to how to administer FICA and workmen's comp. Mr. Blake spoke of immediate need for microfilm equipment.

Acct. #4130 - Register of Probate - Mrs. Ruth Eckoff reviewed items. #4130.39, Other Supplies, represents new law books for new building. With regard to discrepancy in microfilming figure, Mrs. Eckoff explained the figure is dependent on the volume of business. The Commissioners have been asked to reconcile a $1,000 difference in last year's budget at the 12 month update.

Acct. #4140 - Sheriff - Mr. Grant Floyd reviewed items, saying the budget was $12,000 - $16,000 less than last year. No changes in salaries. He commended prevention officer and spoke of the possible 75% funding from grants for said position. It was requested that a copy of the evaluation of the prevention officer be provided.

Acct. #4150 - Medical Referee - Comm. Roberts explained this item was up $500, to $2,500, because of a new ruling on FICA.

Acct. #4160 - Court House - Comm. Leavitt outlined the $16,370 budget, saying increases were due to electric, fuel and insurance hikes.
(Rep. Found excused at 10:35 p.m. due to illness. Rep. Dickinson acting as clerk).

Acct. #4180 - Superior Court - Mr. John McLaughlin outlined budget saying further discussion on subject will be necessary before finalizing budget, due to situations such as change of venue.

Acct. #4190 - Public Welfare - Decrease of budget by $900, down to $87,100, is due to reduction in cost of board and care of children.

Acct. #7100 - County Farm - Mr. Sam Niblett outlined $69,945 budget, indicating that he had also asked for a corn planter ($1,780) and a cordwood saw ($800) from revenue sharing.

Nursing Home - The whole budget is up 20%, stated Miss Alice Grant.

Acct. #5100 - Administration - Item is up to $72,124, due to office salaries and retirements.

Acct. #5130 - Dietary - Up 19% to $273,906.

Acct. #5140 - Nursing - Increased 23%. Miss Grant feels the nursing department is understaffed.

Acct. #5150 - Plant Operation - Increased 2%.

Acct. #5160 - Laundry - Purchase services went up 2¢/lb.

Acct. #5170 - Housekeeping - Increased 12%.

Acct. #5180 - Physicians & Pharmacy - Increased 18%.

Acct. #5190 - Special Services - Small increase.

Total Nursing Home Expense: $1,153,663.73
Total Nursing Home Income: $1,017,165.73

The difference is $136,498.00 to be raised by taxes.

Acct. #6100 - Jail - Mr. Russell Whiting reported no jail escapes or walkaways in 1977. 1978 budget is a 5% increase, although salaries decreased because of no need for a $3,000 contingency for "specials".

Meeting adjourned at 11:45 p.m.

Respectfully submitted,

M. Susan Found, clerk

Howard C. Dickinson, acting clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY DELEGATION
OSSIPEE, NEW HAMPSHIRE
DECEMBER 28, 1977

Members Present: Dist. 1 - Rep. Howard
Dist. 2 - Rep. Towle and Dickinson
Dist. 3 - Rep. Smith and Conley
Dist. 4 - Rep. MacDonald and Claflin
Dist. 5 - Rep. Allen and Keller

The chair called the meeting to order at 11:50 p.m.

Meeting with Mr. Percy Blake to act on authorization to Mr. Blake to order the plan photo equipment.

Rep. Conley moved that the delegation authorize the Commissioners to negotiate a sum not to exceed $22,355.95 for 35 mm duplex with holder as per 10/18/77 letter from Register of Deeds office, Percy Blake, Registrar. Rep. Smith seconded. Motion passed.

Rep. Smith moved to authorize the Commissioners to encumber all anti-recession funds available to the county as part payment for the purchase of Register of Deeds' microfilm equipment and services, specified in 10/18/77 letter from Registrar Blake. Rep. Dickinson seconded. Motion passed unanimously.

Meeting adjourned at 12:05 a.m., December 29, 1977.

Respectfully submitted,

Howard C. Dickinson, acting clerk.

CARROLL COUNTY

Apportionment of County Tax

1977

$952,432.00

	Proportion Of Tax	Amount Of Tax
Albany	$ 10.88	$ 10,362.46
Bartlett	46.00	43,811.87
Brookfield	12.14	11,562.52
Chatham	6.36	6,057.47
Conway	153.00	145,722.10
Eaton	7.91	7,533.74
Effingham	18.67	17,781.91
Freedom	35.16	33,487.51
Hart's Location	1.92	1,828.67
Jackson	37.32	35,544.76
Madison	36.87	35,116.17
Moultonborough	175.77	167,408.97
Ossipee	66.07	62,927.18
Sandwich	51.03	48,602.60
Tamworth	44.91	42,773.72
Tuftonboro	73.45	69,956.13
Wakefield	77.48	73,794.43
Wolfeboro	144.90	138,007.40
Unincorporated Places	.16	152.39
	$1,000.00	$952,432.00

CARROLL COUNTY BUDGET
1977

GENERAL GOVERNMENT:		
Administration - Commissioners' Office	4100	38,795.00
Administration - Treasurer	4101	2,723.00
Administration - Auditors	4102	4,500.00
County Attorney	4110	28,508.00
Register of Deeds	4120	22,514.00
Register of Probate	4130	6,075.00
Sheriff	4140	258,383.00
Medical Referee	4150	2,000.00
Maintenance of Court House	4160	15,740.00
Superior Court	4180	88,935.00
Public Welfare	4190	88,000.00
COUNTY NURSING HOME:		
Nursing Home Expense		916,793.00
COUNTY JAIL:		
Jail Expense	6100	156,015.00
COUNTY FARM:		
Farm Expense	7100	63,344.00
COOPERATIVE EXTENSION SERVICE:		
Expense	8360	55,000.00
DEBT SERVICE:		
Interest		
On Tax Anticipation Notes	9100	43,000.00
On Bonded Debt	9120	30,285.00
Bonded Debt	9170	60,000.00
CAPITAL OUTLAY, NEW CONSTRUCTION AND EQUIPMENT:		
Regional Appropriations		49,250.00
Revenue Sharing		78,728.00
COUNTY CONVENTION EXPENSE:	9370	4,500.00
TOTAL ESTIMATED EXPENDITURES:		2,013,088.00
Estimated Revenue:		1,060,656.00
To be Raised by Taxation:		952,432.00
TOTAL REVENUE:		2,013,088.00

COUNTY OF CARROLL, NEW HAMPSHIRE
COMBINED BALANCE SHEET - ALL FUNDS
AS AT DECEMBER 31, 1977

Assets	General Fund	Capital Reserve Funds	Property and Equipment Fund	General Long-Term Debt
Cash	$ 152,533	$ 97,988	$	$
Accounts Receivable	518,097			
Federal Anti-Recession Funds	17,681			
Federal Revenue Sharing Funds	247,682			
Property and Equipment			1,714,934	
Amount Required to be Raised in the Future for Retirement of Debt				575,000
TOTAL ASSETS	$ 935,993	$ 97,988	$1,714,934	$ 575,000
Liabilities, Reserves and Fund Balances				
Liabilities				
Accounts Payable	$ 82,055	$	$	$
Tax Anticipation Notes Payable	300,000			
Accrued Social Security	26,534			
Accrued Payroll	15,075			
Accrued Items	(669)			
Unexpended Balance Federal Revenue Sharing Funds	247,682			
Unexpended Balance Federal Anti-Recession Funds	17,681			
Unexpended Balances of Special Appropriations, etc.	35,185			
Bonds and Notes Payable				575,000
Total Liabilities	723,543			575,000
Reserves				
Nursing Home Receivables	65,000			
Fund Balances				
Fund Balances	147,450		1,714,934	
TOTAL LIABILITIES, RESERVES AND FUND BALANCES	$ 935,993	$ 97,988	$1,714,934	$ 575,000

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
BALANCE SHEET AS AT DECEMBER 31, 1977

ASSETS

Cash		
Petty Cash	$ 635	
General Fund	131,045	
County Home Account	1,872	
Payroll Account	1,000	
Total Cash		$134,552
Cash Commissioners' Discretionary Fund		1,396
Cash Estate of M. Parsons		16,585
Federal Revenue Sharing Funds,		247,682
Federal Anti-Recession Funds,		17,681
Accounts Due the County		
Taxes, Cities and Towns	294,502	
Patients, Nursing Home	146,851	
From Federal Revenue Sharing Funds,	27,931	
Due from Capital Reserve Funds	9,641	
Other Departments	18,028	
Sheriff	2,892	
Crime Commission Grants	18,252	
Total Accounts Due the County		518,097
TOTAL ASSETS		$935,993

LIABILITIES AND FUND BALANCE

Current Liabilities		
Accounts Payable	$ 82,055	
Tax Anticipation Notes Payable	300,000	
Payroll, Payroll Taxes and Payroll Deductions	40,940	
Total Current Liabilities		$422,995
Unexpended Balance Special Appropriations, Regional Appropriation		16,000
Unexpended Balance, Mary Parsons Fund		16,585
Unexpended Balance of Special Funds		1,204
Unexpended Balance Commissioners' Discreationary Fund		1,396
Unexpended Balance Federal Revenue Sharing Fund		247,682
Unexpended Balance Federal Anti-Recession Funds		17,681
Reserve for Receivables		65,000
Fund Balance		147,450
TOTAL LIABILITIES AND FUND BALANCE		$935,993

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
STATEMENT OF REVENUE
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
General Government			
Amount Raised by Taxation	$ 952,432	$ 952,432	$
Superior Court	10,000	17,273	7,273
Sheriff Department			
Writ Fees	27,000	21,638	(5,362)
Forestry Reimbursement	-	20,040	20,040
Miscellaneous Sheriff	51,705	1,633	(50,072)
Register of Deeds	1,569	1,584	15
Interest	5,000	4,131	(869)
Old Age Assistance	1,000	9,110	8,110
Direct Relief	-	116	116
Board and Care of Children	2,500	2,410	(90)
Water	1,340	1,620	280
Federal Revenue Sharing Funds Used	78,728	91,467	12,739
Total General Government	1,131,274	1,123,454	(7,820)
County Nursing Home	781,019	858,421	77,402
Count Jail and House of Correction			
Miscellaneous	-	1,241	1,241
Governor's Crime Grants	3,931	16,741	12,810
County Farm	42,500	43,263	763
Annex	14,364	17,427	3,063
Surplus Used to Reduce Tax Rate	40,000	40,000	-
TOTAL REVENUE	$2,013,088	$2,100,547	$ 87,459

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
STATEMENT OF EXPENDITURES
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
General Government			
Commissioners' Office	$ 38,795	$ 38,231	$ (564)
Treasurer	2,723	2,724	1
County Attorney	28,508	28,304	(204)
Register of Deeds	22,514	24,529	2,015
Register of Probate	6,075	5,900	(175)
Sheriff	258,383	261,623	3,240
Medical Referee	2,000	3,018	1,018
Maintenance, Court House	15,740	16,439	699
Superior Court	88,935	91,882	2,947
Public Welfare	88,000	74,768	(13,232)
Other	325,263	308,868	(16,395)
Total General Government	876,936	856,286	(20,650)
County Nursing Home	878,876	881,549	2,673
County Jail and House of Correction	156,015	145,555	(10,460)
County Farm	63,344	62,852	(492)
Annex	37,917	35,364	(2,553)
TOTAL EXPENDITURES	$2,013,088	$1,981,606	$ (31,482)

County of Carroll
New Hampshire

General Fund
Federal Revenue Sharing Funds
Statement of Revenues, Expenditures,
Encumberances and Unexpended Balance
For The Year Ended
December 31, 1977

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
FEDERAL REVENUE SHARING FUNDS
STATEMENT OF REVENUES, EXPENDITURES,
ENCUMBRANCES AND UNEXPENDED BALANCE
FOR THE YEAR ENDED DECEMBER 31, 1977

Cash Balance, January 1, 1977		$191,193
Revenues		
1977, First Quarter Entitlement	$ 24,536	
1977, Second Quarter Entitlement	24,536	
1977, Third Quarter Entitlement	25,277	
1977, Fourth Quarter Entitlement	35,213	
Interest Earned	10,463	
Total Revenues		120,025
Total Revenues and Balances		311,218
Expenditures		
Jail Supplies and Equipment	8,214	
Farm House and Equipment	32,710	
Nursing Home Equipment	27,480	
Annex	4,172	
Commissioners' and Business Office	5,347	
Sheriff's Department, Cruisers	11,960	
Maintenance Equipment	1,584	
Total Expenditures		91,467
Unexpended Balance, December 31,1977		219,751
Less: Encumbrances		28,108
UNENCUMBERED BALANCE, December 31, 1977		$191,643
Unexpended Balance Comprised as Follows:		
White Mountain Bank	$ 50,460	
Kingswood National Bank	25,646	
Carroll County Trust	16,463	
Wolfeboro Bank	74,696	
Meredith Savings Bank	45,204	
Fourth Quarter Entitlement, Not Yet Received	35,213	
Total Cash	247,682	
Less: Amount Due to General Fund	27,931	
UNEXPENDED BALANCE, December 31, 1977		$219,751

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
FEDERAL REVENUE SHARING FUNDS
STATEMENT OF REVENUES, EXPENDITURES,
ENCUMBRANCES AND UNEXPENDED BALANCE
FOR THE YEAR ENDED DECEMBER 31, 1977

Encumbrances		
Jail and House of Correction		$ 561
Farm		8,602
Maintenance		370
Annex		
Insulation	$ 2,290	
Painting	3,043	
Renovations	2,286	
Total Annex		7,619
Business		
Renovate Office	302	
Equipment	10,654	
Total Business		10,956
TOTAL ENCUMBRANCES		$ 28,108

GENERAL FUND
FEDERAL ANTI-RECESSION FUNDS

Revenues		
Entitlements Received	$ 17,370	
Interest Earned	311	
Funds Available		$ 17,681
Expenditures		-0-
Unexpended Balance, December 31, 1977		$ 17,681

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
SCHEDULE OF CHANGES IN FUND BALANCE
FOR THE YEAR ENDED DECEMBER 31, 1977

Balance, January 1, 1977		$ 27,601
Adjustments to Beginning Balance		
Add: Cancellation of Special Appropriation	$ 36,000	
Prior Year's Adjustments, Net	4,908	
Total		40,908
Adjusted Balance, January 1, 1977		68,509
Amount Used to Reduce 1977 Tax Rate		40,000
Balance		28,509
Current Year's Operations		
Revenues	2,100,547	
Less: Expenditures	1,981,606	
Excess of Revenues over Expenditures		118,941
FUND BALANCE, December 31, 1977		$ 147,450

GENERAL FUND, FEDERAL ANTI-RECESSION FUNDS

Revenues		
Entitlements Received	17,370	
Interest Earned	311	
Funds Available		17,681
Expenditures		-
Unexpended Balance, December 31, 1977		$ 17,681

COUNTY OF CARROLL, NEW HMAPSHIRE
GENERAL FUND
DETAILS OF EXPENDITURES - ADMINISTRATION
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Commissioners' Office			
Salaries, Commissioners	$ 9,000	$ 9,000	$ -
Salaries, Office	14,220	14,356	136
Social Security Taxes	1,390	1,361	(29)
Blue Cross	1,020	994	(26)
Workmen's Compensation	95	196	101
Other Fees and Services	920	958	38
Office Expense	2,000	2,143	143
Copier Expense	350	406	56
Postage	450	607	157
Other Supplies	50	44	(6)
Advertising	300	601	301
Telephone	1,300	1,914	614
Yearly Reports	900	970	70
Travel Reimburseed, In State	3,500	1,386	(2,114)
Dues and Licenses	300	379	79
Ossipee Taxes	3,000	2,916	(84)
Totals	$ 38,795	$ 38,231	$ (564)
Treasurer			
Salary, Treasurer	$ 1,500	$ 1,500	$ -
Social Security Taxes	88	88	-
Blue Cross	150	150	-
Workmen's Compensation	10	12	2
Office Supplies	175	175	-
Travel	800	799	(1)
Totals	$ 2,723	$ 2,724	$ 1
County Attorney			
Salary, County Attorney	$ 20,000	$ 20,000	$ -
Social Security Taxes	1,404	1,063	(341)
Workmen's Compensation	66	165	99
Other Fees	4,000	4,000	-
Office Expense	38	38	-
Travel	3,000	3,038	38
Totals	$ 28,508	$ 28,304	$ (204)

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
DETAILS OF EXPENDITURES - ADMINISTRATION
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Register of Deeds			
Social Security Taxes	$ 2,242	$ 2,480	$ 238
Workmen's Compensation	153	301	148
Blue Cross	-	1,584	1,584
Other Fees and Outside Service	1,569	1,954	385
Office Supplies and Expense	3,900	2,902	(998)
Yearly Contract, Index	14,150	14,835	685
Telephone	500	473	(27)
Totals	$ 22,514	$ 24,529	$ 2,015
Register of Probate			
Social Security Taxes	$ 400	$ 421	$ 21
Contracting	1,100	1,013	(87)
Office Supplies and Expense	1,200	1,668	468
Postage	650	628	(22)
Miscellaneous Supplies	100	68	(32)
Telephone	500	499	(1)
Repairs, Office Equipment	50	37	(13)
New Equipment	1,075	946	(129)
Steno Fees	1,000	620	(380)
Totals	$ 6,075	$ 5,900	$ (175)
Sheriff			
Salary, Sheriff	$ 14,500	$ 14,500	$ -
Salaries, Deputies	117,700	117,757	57
Salaries, Dispatch	30,000	31,691	1,691
Social Security and Retirement	12,600	12,040	(560)
Blue Cross	4,200	4,079	(121)
Teletype	800	525	(275)
Workmen's Compensation	5,500	15,416	9,916
Other Fees	2,400	2,540	140
Office Supplies	4,500	4,251	(249)
Dues, Licences & Insurance	8,000	8,432	432
Deputy Expense	3,500	364	(3,136)
Clothing Expense	3,000	2,065	(935)
Electricity	140	82	(58)
Telephone-Radio Cruisers	5,000	7,483	2,483
Radios, Mount Whittier	2,810	4,381	1,571
Gas, Oil and Vehicle Repairs	18,000	17,241	(759)
Matching Funds	1,500	959	(541)
Totals	234,150	243,806	9,656

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
DETAILS OF EXPENDITURES - ADMINISTRATION
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Sheriff(Continued)			
Add: Reimbursed Items			
Grants	$ 12,833	$ 6,417	$ (6,416)
Crime Grant, Prevention Officer	11,400	11,400	-
Total	24,233	17,817	(6,416)
Totals	$ 258,383	$ 261,623	$ 3,240
Medical Referee			
Physician Services	$ 1,300	$ 2,211	$ 911
Funerals and Autopsies	350	621	271
Travel	350	186	(164)
Totals	$ 2,000	$ 3,018	$ 1,018
Maintenance of Court House			
Other Services, Including Telephone	$ 400	$ 360	$ (40)
Supplies	400	521	121
Electricity	3,000	2,869	(131)
Care of Grounds	200	462	262
Fuel	3,730	4,227	497
Building Repairs	1,000	687	(313)
Dues, Licences, Etc.	1,560	3,558	1,998
Maintenance	5,450	3,755	(1,695)
Totals	$ 15,740	$ 16,439	$ 699
Superior Court			
Social Security Taxes	$ 1,821	$ 1,608	$ (213)
Blue Cross	476	751	275
Other Fees and Outside Service	6,000	5,440	(560)
Office Supplies	1,453	1,888	435
Other Supplies	1,446	1,246	(200)
Jury Payroll	25,000	22,202	(2,798)
Masters' Fees	4,000	4,715	715
Court Stenographer	18,000	13,764	(4,236)
Clerk's Allowance	23,456	33,370	9,914
Office Supplies, Clerk	202	109	(93)
Transcripts	2,021	2,136	115
Telephone	2,485	2,313	(172)
Equipment Rental	473	1,593	1,120
New Equipment	1,697	747	(950)
Workmen's Compensation	102	-	(102)
Clerk's Bond	303	-	(303)
Totals	$ 88,935	$ 91,882	$ 2,947

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL FUND
DETAILS OF EXPENDITURES - ADMINISTRATION
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Public Welfare			
Direct Aid	$ 12,000	$ 6,794	$ (5,206)
Old Age Assistance	65,000	60,741	(4,259)
Board and Care of Children	10,900	7,233	(3,667)
Other	100	-	(100)
Totals	$ 88,000	$ 74,768	$ (13,232)
Other			
County Auditors	$ 4,500	$ 4,500	$ -
Cooperative Extension Service	55,000	55,000	-
Interest, Tax Anticipation Notes	43,000	15,666	(27,334)
Interest Bonded Debt	30,285	30,285	-
Principal, Bonded Debt	60,000	60,000	-
Regional Appropriation	49,250	49,250	-
County Delegation Expense	45,00	2,700	(1,800)
Revenue Sharing	78,728	91,467	12,739
Totals	$ 325,263	$ 308,868	$ (16,395)

COUNTY OF CARROLL, NEW HAMPSHIRE
CARROLL COUNTY NURSING HOME
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Revenues			
State and Federal Sources	$ 395,089	$ 477,451	$ 82,362
Private	38,671	23,301	(15,370)
Semi-Private	322,259	338,138	15,879
Miscellaneous	5,500	3,379	(2,121)
Meals to Jail and Farm	19,500	16,152	(3,348)
Total Revenues	781,019	858,421	77,402
Expenditures			
Administration	62,712	65,946	3,234
Dietary	231,600	229,211	(2,389)
Nursing	352,760	357,950	5,190
Plant Operations	70,653	67,839	(2,814)
Laundry and Linen	56,062	54,921	(1,141)
Housekeeping	54,957	54,233	(724)
Physicians and Pharmacy	17,700	20,573	2,873
Physical Therapy	13,091	13,334	243
Recreational Therapy	11,224	9,674	(1,550)
Socail Service	7,517	7,661	144
Speech Therapy	600	207	(393)
Total Expenditures	878,876	881,549	2,673
DEFICIT FROM OPERATIONS	$ 97,857	$ (23,128)	$ (74,729)

COUNTY OF CARROLL, NEW HAMPSHIRE
CARROLL COUNTY NURSING HOME
DETAILS OF EXPENDITURES
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Administration			
Administrator's Salary	$ 16,000	$ 16,173	$ 173
Office Salaries	25,533	26,099	566
Social Security Taxes	2,430	2,449	19
Blue Cross	750	912	162
Workmen's Compensation	1,150	2,386	1,236
Office Supplies	1,800	1,541	(259)
Dues	25	25	-
Postage	500	585	85
Other Supplies	1,386	1,220	(166)
Audit	-	1,500	1,500
Advertising	300	183	(117)
Telephone	3,000	3,247	247
Travel	1,600	1,387	(213)
Administraotor's Rental	2,000	1,758	(242)
Fidelity Bond	88	88	-
Insurance	3,200	3,782	582
Copier Expense	100	75	(25)
Chaplain	550	550	-
Payroll Expense	1,300	1,032	(268)
Education	1,000	954	(46)
Total Administration	$ 62,712	$ 65,946	$ 3,234
Dietary			
Salaries	$ 96,115	$ 91,917	$ (4,198)
Social Security Taxes	5,623	5,445	(178)
Blue Cross	2,700	2,008	(692)
Workmen's Compensation	2,422	5,518	3,096
Consultant	2,160	2,029	(131)
Supplies	6,200	7,572	1,372
Food	100,000	99,892	(108)
Food from Farm	16,000	14,431	(1,569)
Travel	380	399	19
Total Dietary	$ 231,600	$ 229,211	$ (2,389)

COUNTY OF CARROLL, NEW HAMPSHIRE
CARROLL COUNTY NURSING HOME
DETAILS OF EXPENDITURES
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Nursing			
Director of Nursing	$ 10,300	$ 10,895	$ 595
Salaries, RN's	54,315	57,080	2,765
Salaries, LPN's	49,000	45,250	(3,750)
Salaries, Aides	202,915	198,810	(4,105)
Social Security Taxes	18,515	18,128	(387)
Blue Cross	8,100	7,850	(250)
Workmen's Compensation	8,000	18,173	10,173
Other Supplies	1,340	1,663	323
Travel	275	101	(174)
Total Nursing	$352,760	$357,950	$ 5,190
Plant Operations			
Salaries	$ 10,546	$ 10,340	$ (206)
Social Security Taxes	617	523	(94)
Blue Cross	490	394	(96)
Workmen's Compensation	290	606	316
Other Supplies	1,400	3,251	1,851
Electricity	10,000	9,756	(244)
Gas	1,500	1,164	(336)
Fuel	13,000	13,635	635
Services Purchased	2,000	1,444	(556)
Repairs	1,400	1011	(389)
Repairs to Building	1,500	1,272	(228)
Repairs to Equipment	5,100	3,680	(1,420)
Maintenance	15,750	13,760	(1,990)
Watchman	6,780	7,003	223
Waste Incinerator	280	-	(280)
Total Plant Operations	$ 70,653	$ 67,839	$ (2,814
Laundry and Linen			
Salaries	$ 5,312	$ 5,116	$ (196)
Social Security Taxes	305	296	(9)
Blue Cross	255	110	(145)
Workmen's Compensation	130	306	176
Other Supplies	60	480	420
Gas	-	88	88
Services Purchased	48,000	45,638	(2,362)
Linen	2,000	2,887	887
Total Laundry and Linen	$ 56,062	$ 54,921	$ (1,141)

COUNTY OF CARROLL, NEW HAMPSHIRE
CARROLL COUNTY NURSING HOME
DETAILS OF EXPENDITURES
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Housekeeping			
Salaries	$ 44,714	$ 41,671	$ (3,043)
Social Security Taxes	2,616	2,419	(197)
Blue Cross	1,500	1,368	(132)
Workmen's Compensation	1,127	2,568	1,441
Supplies	5,000	6,207	1,207
Total Housekeeping	$ 54,957	$ 54,233	$ (724)
Physicians and Pharmacy			
Pharmacy Consultant	$ 960	$ 530	$ (430)
Other Fees	1,250	619	(631)
Medical and Other Supplies	14,000	18,429	4,429
Drugs	500	324	(176)
Oxygen	90	60	(30)
Burial Allowance	900	611	(289)
Total Physicians and Pharmacy	$ 17,700	$ 20,573	$ 2,873
Physical Therapy			
Salaries	$ 11,000	$ 11,007	$ 7
Social Security Taxes	644	639	(5)
Workmen's Compensation	330	567	237
Supplies	366	470	104
Travel	751	651	(100)
Total Physical Therapy	$ 13,091	$ 13,334	$ 243
Recreational Therapy			
Salaries	$ 6,316	$ 7,027	$ 711
Consultant	600	750	150
Social Security Taxes	369	403	34
Blue Cross	255	248	(7)
Workmen's Compensation	159	364	205
Other Supplies	25	41	16
Travel	1,000	826	(174)
Bus Expense	2,500	15	(2,485)
	$ 11,224	$ 9,674	$ (1,550)
Social Service			
Salary	$ 6,000	$ 6,339	$ 339
Social Security Taxes	351	361	10
Blue Cross	255	208	(47)
Workmen's Compensation	211	343	132
Supplies	200	141	(59)
Travel	500	269	(231)
	$ 7,517	$ 7,661	$ 144

COUNTY OF CARROLL, NEW HAMPSHIRE
CARROLL COUNTY NURSING HOME
DETAILS OF EXPENDITURES
FOR THE YEAR ENDED DECEMBER 31, 1977

Speech Therapy	1977 Budget	Actual	Actual Over (Under) Budget
Salary	$ 500	$ 207	$ (293)
Supplies	100	-	(100)
Total Speech Therapy	$ 600	207	(393)

Jail and House of Correction Income			
Expenditures			
Salaries and Wages	$ 88,002	$ 81,083	$ (6,919)
Social Security Taxes	5,928	5,550	(378)
Blue Cross	1,900	1,678	(222)
Workmen's Compensation	2,100	7,118	5,018
Physicians' Services	4,500	2,364	(2,136)
Other Fees	600	547	(53)
Clothing Allowance	600	767	167
Office Supplies	1,000	877	(123)
Laundry	600	315	(285)
Meals	17,400	15,002	(2,398)
Electricity and Fuel	11,600	12,357	757
Telephone	900	867	(33)
Dues	160	527	367
Maintenance Allocation	1,800	1,746	(54)
Watchmen Allocation	1,875	1,777	(98)
Clothing, Inmates	1,600	1,789	189
Board, Inmates	10,000	2,422	(7,578)
Supplies from Home	1,500	1,643	143
Matching Funds	300	-	(300)
Other Supplies	500	539	39
Building and Equipment Repairs	1,850	1,841	(9)
Learning Center	300	164	(136)
Vehicle Repairs	500	511	11
Capital Outlay	500	427	(73)
Insurance	-	3,644	3,644
Total Expenditures	$156,015	$145,555.	(10,460)
Excess of Expenditures over Income	$156,015	$144,314	$(11,701)

COUNTY OF CARROLL, NEW HAMPSHIRE
COUNTY FARM
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Income			
Sale of Livestock	$ 17,500	$ 14,302	$ (3,198)
Sale of Produce	2,500	3,690	1,190
Sale of Wood	10,000	13,885	3,885
Miscellaneous Income	12,500	11,386	(1,114)
Total Income	42,500	43,263	763
Operating Expenses			
Wages	26,500	27,140	640
Social Security Taxes	1,550	1,590	40
Blue Cross	1,204	745	(459)
Workmen's Compensation	1,190	2,459	1,269
Meals	1,500	1,151	(349)
Gas, etc.	2,500	3,106	606
Feed	2,700	3,495	795
Building Repairs	200	171	(29)
Equipment Repairs	3,000	4,036	1,036
Watchmen Allocation	2,200	2,562	362
Insurance, Dues, etc.	1,800	2,372	572
Seed and Fertilizer	7,000	6,053	(947)
Office and Office Supplies	2,500	2,475	(25)
Butchering	3,500	2,855	(645)
Telephone	100	100	-
New Equipment	500	500	-
Matching Funds	5,000	1,923	(3,077)
Care of Grounds	100	111	11
Plowing and Salting	300	8	(292)
Total Operating Expenses	63,344	62,852	(492)
Net Operating Loss	$ 20,844	$ 19,589	$ (1,255)

COUNTY OF CARROLL, NEW HAMPSHIRE
ANNEX
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 1977

	1977 Budget	Actual	Actual Over (Under) Budget
Income			
Rent to Other County Functions	$ 1,200	$ 1,613	$ 413
Boarders	10,164	14,414	4,250
Employees	3,000	1,400	(1,600)
Total Income	14,364	17,427	3,063
Operating Expenditures			
Housekeeping Salaries	5,512	5,583	71
Social Security Taxes	322	324	2
Blue Cross	134	132	(2)
Workmen's Compensation	139	317	178
Clothing	500	-	(500)
Other Supplies	800	786	(14)
Electricity	5,000	4,874	(126)
Fuel and Gas	8,000	6,896	(1,104)
Telephone	150	194	44
Services Purchased	100	112	12
Repairs to Building	475	430	(45)
Repairs to Equipment	450	154	(296)
Maintenance Allocation	12,715	11,230	(1,485)
Watchmen Allocation	3,345	3,946	601
Other Fees	275	386	111
Total Operating Expenditures	37,917	35,364	(2,553)
OPERATING LOSS	$ 23,553	$ 17,937	$ (5,616)

COUNTY OF CARROLL, NEW HAMPSHIRE
CAPITAL RESERVE FUNDS
STATEMENT OF RECEIPTS, DISBURSEMENTS AND FUND BALANCE
FOR THE YEAR ENDED DECEMBER 31, 1977

	Total	Water Fund	Deeds Vault Fund	Sewer Fund
Fund Balance, January 1, 1977	$101,488	$ 4,584	$ 57,333	$ 39,571
Interest Earned	6,141	261	3,729	2,151
Disbursements	(9,641)	(1,247)	-	(8,394)
Fund Balance, December 31, 1977	$ 97,988	$ 3,598	$ 61,062	$ 33,328

Fund Balance Deposited as Follows:

North Conway Loan	$ 4,845
White Mountain National Bank	14,038
Carroll County Trust	14,453
North Conway Loan	13,231
North Conway Loan	11,340
Meredith Village	29,694
Wolfeboro National	13,689
Carroll County Trust	6,339
Total	107,629
Due to General Fund	9,641
Total	$ 97,988

COUNTY OF CARROLL, NEW HAMPSHIRE
GENERAL LONG-TERM DEBT
BALANCE SHEET AS AT DECEMBER 31, 1977

ASSETS

Amount Required to be Raised for Future Retirement of Debt	$575,000

LIABILITIES

Bonds Payable	
4.50% Public Improvement Bonds, Nursing Home	$415,000
Long-Term Notes	
5.95% Jail Improvement	160,000
TOTAL LIABILITIES	$575,000

BONDED DEBT REQUIREMENTS FOR 1978

	Total	Principal	Interest
Nursing Home Bond	$ 57,775	$ 40,000	$ 17,775
Jail Improvements	29,520	20,000	9,520
Totals	$ 87,295	$ 60,000	$ 27,295

COUNTY OF CARROLL, NEW HAMPSHIRE
PROPERTY AND EQUIPMENT FUND
BALANCE SHEET AS AT DECEMBER 31, 1977

Land and Buildings		
Court House	$ 209,624	
Jail and House of Correction	79,029	
County Farm	115,527	
County Nursing Home	801,162	
Auxiliary Buildings	34,380	
New Jail	306,978	
Land Acquisition	35,000	
New Administration Building	3,578	
Total	1,585,278	
Less: Accumulated Depreciation	95,304	
Net Depreciated Value		$1,489,974
Equipment and Furniture		
Commissioners' Office	465	
Court House	40,208	
Jail	41,232	
Maintenance	1,164	
County Farm	84,099	
County Nursing Home	58,318	
Sheriff Cruisers	11,960	
Total	237,446	
Less: Accumulated Depreciation	12,486	
Net Depreciated Value		224,960
TOTAL ASSETS		$1,714,934

FUND BALANCE

Fund Balance	$1,714,934

COUNTY OF CARROLL, NEW HAMPSHIRE
SUPERIOR COURT
STATEMENT OF RECEIPTS, DISBURSEMENTS AND CASH BALANCE
FOR THE YEAR ENDED DECEMBER 31, 1977

Cash Balance, January 1, 1977		$ 5,854
Receipts		
County Orders	$ 31,607	
Bail and Escrow Receipts	104,156	
Civil and Equity Fees	6,900	
All Other Fees	3,839	
Passport Fees	3,920	
Penalty Assessments	702	
Fines	10,245	
Total Receipts		161,369
Total Receipts and Balance		167,223
Disbursements		
Clerk and Clerical Hire	40,724	
Postage Expense	5,322	
Bail and Escrow Returned or Transferred	96,570	
Clerk Expense	945	
Penalty Assessment Paid to State	702	
Payroll Taxes Paid for 1976	560	
Total Disbursements		144,823
Cash Balance, December 31, 1977		$ 22,400

Balance Comprised as Follows:	
Bail Held in Escrow	$ 22,230
Regular Checking	170
Total	$ 22,400

COUNTY OF CARROLL, NEW HAMPSHIRE
COOPERATIVE EXTENSION SERVICE
STATEMENT OF RECEIPTS, DISBURSEMENTS AND CASH BALANCE
FOR THE YEAR ENDED DECEMBER 31, 1977

Cash Balance, January 1, 1977		$ 210
Receipts		
County Appropriations	$ 55,000	
4-H Funds	1,310	
Tri-County and Ski Projects	10,145	
Other Federal and State Funding	9,378	
Field Day	1,000	
Miscellaneous	50	
Total Receipts		76,883
Total Receipts and Balance		77,093
Disbursements		
Clerical Salaries	26,418	
Agents	23,371	
Travel, Agents	7,207	
Communications	4,264	
Lights and Power	269	
Rents	5,083	
Repairs to Equipment	476	
Supplies and Material	5,061	
Equipment	903	
Taxes and Insurance	3,231	
Janitorial	240	
Transportation	20	
Total Disbursements		76,543
Cash Balance, December 31, 1977		$ 550

TREASURER'S REPORT

To the Board of Commissioners for Carroll County:

Gentlemen:

I hereby submit the report of the Treasurer of the County of Carroll for the (12) months ending December 31, 1977.

	Receipts	
Cash on hand January 1, 1977		
General Fund	$ 67,174.20	
Restricted Bldg. Fund	39,570.54	
Revenue Sharing	172,976.99	
Water Fund	2,906.75	
Deeds Vault	57,332.56	
Nursing Home	291.71	
Payroll Fund	300.00	
Petty Cash	635.00	
Gift Fund	230.10	$ 341,417.85
Taxes from towns		952,432.00
Fines & Forfeits, Superior Court	27,273.00	
Sheriff Writ Fees	21,638.00	
Sheriff Misc.	21,673.00	60,584.00
Income from Institutions		
County Farm	43,263.00	
Jail	17,982.00	
Nursing Home	858,421.00	919,666.00
Interest on Deposits	4,131.00	
Interest on Revenue Sharing	10,774.42	14,905.42
Reimbursements		
Old Age Assistance	9,109.55	
Board and Care of Children	2,410.00	
Direct Relief	116.37	11,635.92
Receipts other than Current Income		
Insurance Refunds	89.17	
Water Department	1,620.00	
Government Crime Grants	18,252.00	
Revenue Sharing Entitlements	91,719.00	
Payroll Taxes-Withheld not Paid	40,940.00	
Forestry & Tamworth Reimbursements	50,353.30	
Miscellaneous	24,959.37	227,932.84
Temporary Loans		
Total Cash Received		700,000.00
		3,228,574.03

Payments

Paid on Commissioners Orders		$1,703,491.70
Paid on Temporary Loans		700,000.00
Paid on Bond Issue		60,000.00
Payments - Interest:		
Temporary Loan	$ 15,666.09	
Bond Issue	30,285.00	45,951.09
Paid by Order of Court		
Jury Payrolls & State vs.	22,201.78	
Referees and Master	4,715.11	
Stenographer, etc.	13,764.00	
Clerk of Court	49,270.21	89,951.10
Other Payments		
Revenue Sharing Funds	78,728.00	
County Convention	2,700.20	
Regional Appropriations	49,250.00	130,678.20
		2,730,072.09
		498,501.94
		3,228,574.03

G. Colby Weeks
Treasurer

CARROLL COUNTY
CAPITAL RESERVE FUNDS

North Conway Loan -- Water Fund	$ 4,845.00	
Meredith Village -- Deeds Vault	29,694.00	
Wolfeboro National Bank -- Deeds Vault	13,689.00	
North Conway Loan -- Deeds Vault	11,340.00	
Carroll County Trust Co. -- Deeds Vault	6,339.00	
		65,907.00

RESTRICTED BUILDING FUND

White Mountain National Bank	$14,038.00	
Carroll County Trust Company	14,453.00	
North Conway Loan	13,231.00	
		41,722.00

JOHN E. RICH & COMPANY
Accountants and Auditors

JOHN E. RICH, C. P. A. 1936-1971
ALICE PECKHAM RICH, C. P. A.
DAVID L. CONNORS, C. P. A.
DONALD F. MASON

194A Pleasant Street
P. O. Box 487
Concord, N. H. 03301
Telephone 225-5503

May 2, 1978

Board of County Commissioners
County of Carroll, New Hampshire
Ossipee, New Hampshire 03864

Gentlemen:

We have examined the combined balance sheet, all funds of the County of Carroll, New Hampshire as at December 31, 1977, and the related statements of revenue and expenditures of the county and other county activities for the year then ended. Our examination was made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

We did not audit the accounts of the County Nursing Home Patients, nor Register of Deeds at this time.

In connection with our examination, we also (1) made a study and evaluation of the county's system of internal accounting control, (2) performed tests of compliance with the Revenue Sharing and Anti-recession Fiscal Assistance Acts and regulations as required by Sections II C 3 and III C 3 of the "Audit Guide and Standards for Revenue Sharing and Anti-recession Fiscal Assistance Fund Recipients" (Guide) issued by the Office of Revenue Sharing, U. S. Department of the Treasury. As required by the guide, our findings are set forth below Schedules A-1 and A-2. Based on these procedures, we noted no instance of noncompliance with the regulations, other than what is indicated in our findings noted below Schedules A-1 and A-2.

In our opinion, the accompanying combined balance sheet, all funds and related statements of revenue and expenditures of the county and other county activities present fairly the financial position of the County of Carroll, New Hampshire as at December 31, 1977 and the results of its operations for the year then ended in conformity with generally accepted accounting principles for municipalities applied in a manner consistent with the preceding year.

Respectfully submitted,

David L. Connors

David L. Connors
Certified Public Accountant
JOHN E. RICH & COMPANY
Accountants and Auditors